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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------|---------------------|
| No. <b>C 185239</b>                                                                                                                                    |                 | <b>Due no later than Nov 30, 2013</b>                                                                                                                       |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>             |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>B. LILLICO PETROLEUM CONSULTANTS, LTD.<br>BROCK LILLICO<br>PO BOX 167<br>EASTPORT ID 83826 |               | BROCK LILLICO<br>2673 MOYIE RIVER RD<br>BONNERS FERRY ID 83805 |                     |
|                                                                                                                                                        |                 |                                                                                                                                                             |               | 3. <u>New</u> Registered Agent Signature:*                     |                     |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                             |               |                                                                |                     |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                        | City          | State                                                          | Country Postal Code |
| PRESIDENT                                                                                                                                              | BROCK J LILLICO | 2673 MOYIE RIVER RD                                                                                                                                         | BONNERS FERRY | ID                                                             | USA 83805           |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 185239</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Brock Lillico Date: 10/07/2013<br>Name (type or print): Brock Lillico Title: President                      |               |                                                                |                     |
| Processed 10/07/2013                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                   |               |                                                                |                     |