

No. **C 140741**

Due no later than September 30, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN BIODIESEL INC.
6754 S COCHRANE DR
MERIDIAN, ID 83642

HOWARD DUNN
6754 S COCHRANE DR
MERIDIAN, ID 83642

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

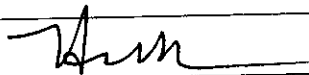
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	HOWARD DUNN	6754 COCHRANE DR	MERIDIAN	ID	83642
CFO	GORDON JONES	1393 N. BENNETT, CR.	FARMINGTON	UT	84025
COO	CALVIN TININENKO	P.O. BOX 5191	GRAND FORKS	ND	58206-5191

5. Organized Under the Laws of:

IDAHO
C 140741

6.

Signature



Date

10/23/05

Name

(Typed or Printed)

HOWARD DUNN

Title

CEO