

No. C 92032	Due no later than Apr 30, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GRANT'S PETROLEUM INC. TOM GRANT PO BOX 966 FRUITLAND, ID 83619		TOM GRANT 511 NW 21ST STREET FRUITLAND, ID 83619 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom Grant</td> <td>2146 Locustway</td> <td>Fruitland</td> <td>ID</td> <td>83619</td> </tr> <tr> <td>Secretary</td> <td>Aaron Grant</td> <td>911 NW 2nd</td> <td>Fruitland</td> <td>ID</td> <td>83619</td> </tr> <tr> <td>Treasurer</td> <td>Lisa wells</td> <td>5540 Custer RD</td> <td>New Pl.</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Tom Grant	2146 Locustway	Fruitland	ID	83619	Secretary	Aaron Grant	911 NW 2nd	Fruitland	ID	83619	Treasurer	Lisa wells	5540 Custer RD	New Pl.	ID	83605
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5. Organized Under the Laws of: IDAHO C 92032	6. Signature <u><i>Lisa Wells</i></u> Date <u>2-25-02</u> Name <small>(Typed or Printed)</small> <u>Lisa Wells</u> Title <u>Treasurer</u> <u>office manager</u>																										