

No. C 33529

Due no later than April 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

BODINE OIL CO., INC.
MARVIN R BODINE
P O BOX 116
MERIDIAN, ID 83642

MARVIN R BODINE
917 CAMELLIA
MERIDIAN, ID 83642

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

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

President Marvin R. Bodine P O Box 116

Meridian, ID 83542

5. Organized Under the Laws of:

IDAHO
C 33529

6.

Signature

Name (Typed or
Printed)

David C. Van Engelen CPA

David C. Van Engelen

Date

Title

2/7/05

CPA - POA

Issued 02/01/2005

Do Not Tape or Staple

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