

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. <u>New</u> Registered Agent Signature		
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>
President Marvin R. Bodine P O Box 116			Meridian, ID 83542		
5. Organized Under the Laws of:		6. Signature _____ Date _____			
IDAHO C 33529		Signature <i>David C Van Engles</i> Date <i>2/7/05</i> Name (Typed or Printed) <i>David C Van Engles</i> Title <i>CPA - POM</i>			

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Do Not Tape or Staple

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