

No. C 96592	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX TED DIEHL 921 N LINCOLN AVE JEROME, ID 83338
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 NORTH SIDE ENERGY COMPANY, INC. TED DIEHL 921 N LINCOLN AVE JEROME, ID 83338	3. New 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>
Pres.	Richard (Dick) Marshall	580 S 100 W	Jerome	ID	83338
1st.VP	Berwyn Mussmann	857 South Eden Rd.	Eden	ID	83325
2nd.VP	Albert Lockwood	1721 E 1299 S	Eden	ID	83325
Mgr/Sec/Treas.	Ted Diehl	509 Yellow Stone Drive	Jerome	ID	83338
Assist-Sec'y	Bernice Johnson	P.O. Box 244	Jerome	ID	83338
Directors:	John Beukers	3257-B S 2200 E	Jerome	ID	83338
	Clyde Bragg	308 N 400 E	Jerome	ID	83338
	Jack Hirai	3192 S 1300 E	Wendell	ID	83355
	Jess (Dick) Elliott	HC-60, Box 1745	Bliss	ID	83314
	Gregg Ledbetter	268-A S 500 W	Jerome	ID	83338
	Russell Woolley	63 N 200 E	Jerome	ID	83338

5. Organized Under the Laws of:
 IDAHO
 C 96592

Signature

Name (Typed or Printed) Ted Diehl

Date 8-11-05

Title Mgr/Sec'y/Treas.