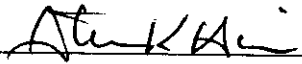


No. C 27374	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLES D CONLEY 2850 FLETCHER STREET BOISE, ID 83702																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOODMAN OIL COMPANY OF LEWISTON STEVEN K ANNIS P.O. BOX 2578 2850 Fletcher St. BOISE, ID 83701 83702		3. <u>New</u> Registered Agent Signature																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles D. Conley</td> <td>2850 Fletcher St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Steven K. Annis</td> <td>2850 Fletcher St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td rowspan="3">Directors</td> <td>Charles D. Conley</td> <td>2850 Fletcher St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Susan F. Goodman</td> <td>2850 Fletcher St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Dennis C. Nichols</td> <td>9846 Dye Road</td> <td>Leavenworth</td> <td>WA</td> <td>98826</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	Charles D. Conley	2850 Fletcher St.	Boise	ID	83702	Secretary	Steven K. Annis	2850 Fletcher St.	Boise	ID	83702	Directors	Charles D. Conley	2850 Fletcher St.	Boise	ID	83702	Susan F. Goodman	2850 Fletcher St.	Boise	ID	83702	Dennis C. Nichols	9846 Dye Road	Leavenworth	WA	98826
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 27374</div>		6. Signature <u>By: </u> Date <u>7/25/05</u> Name <small>(Typed or Printed)</small> <u>Steven K. Annis</u> Title <u>Sec-Treas</u>																																			

Issued 07/05/2005

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