

No. C 142725	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD LEWIS 366 APPALOOSA POCATELLO, ID 83201
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 RECOVERED ENERGY, INC. 366 APPALOOSA POCATELLO, ID 83201	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>
President	Richard Lewis	15138 W. Hunziker	Pocatello	ID	83202
Secretary	Kary Lewis	15138 W. Hunziker	Pocatello	ID	83202
Director	Paul Bastian	15138 W. Hunziker	Pocatello	ID	83202
Director	Barry Lewis	15138 W. Hunziker	Pocatello	ID	83202
Director	Dave DeCato	15138 W. Hunziker	Pocatello	ID	83202
Director	Gary Chandler	15138 W. Hunziker	Pocatello	ID	83202

5. Organized Under the Laws of: IDAHO C 142725	6. Signature  Date <u>12/9/02</u> Name (Typed or Printed) <u>Gary Chandler</u> Title <u>Director</u>
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