

No. C 94642	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES GROW JR <i>Scott Callina</i> 221 18TH ST <i>1229 Main</i> LEWISTON, ID 83501
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 BURNS WELL DRILLING INC. GEORGE R BURNS RT 2 BOX 615 GRANGEVILLE, ID 83530	3. New Registered Agent Signature <i>Scott Callina</i>
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	George R. Burns	Rt 2 Box 615 GRANGEVILLE, ID 83530
V. President	Vera I. Burns	Rt 2 Box 615 GRANGEVILLE, ID 83530
Secretary	Sherri M. Warburton	Rt 2 Box 615 GRANGEVILLE, ID 83530
Treasurer	David M. Warburton	Rt 2 Box 615 GRANGEVILLE, ID 83530
5. Organized Under the Laws of: IDAHO C 94642		6. Signature <i>Sherri M. Warburton</i> Date _____ Name (Typed or Printed) <u>Sherri M. Warburton</u> Title <u>Secretary</u>