

No. C 92032 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GRANT'S PETROLEUM INC. TOM GRANT PO BOX 966 FRUITLAND, ID 83619	2. Registered Agent and Office NO PO BOX TOM GRANT 511 NW 21ST STREET FRUITLAND, ID 83619 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Tom Grant	2146 Locust way	Fruitland	ID	83619
Secretary	Aaron Grant	911 NW 2nd	Fruitland	ID	83619
Treasurer	Lisa Wells	5540 Custer RD	New Plymouth	ID	83655

5. Organized Under the Laws of: IDAHO C 92032	6. Signature <u>Tom Grant</u> Date <u>2-18-05</u> Name (Typed or Printed) <u>TOM GRANT</u> Title <u>Pres.</u>
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