

No. <b>C 181862</b>		<b>Due no later than Feb 28, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ROSEBUD ENERGY CORP. DONEY CROWLEY PO BOX 1185 HELENA MT 83702		OWEN H ORNDORFF 1087 W RIVER ST STE 200 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SCOTT HAYES	9417 N WINTERWOOD LN	BOISE	ID	USA	83714
DIRECTOR	STAN JOHNSON	945 WARM SPRINGS AVE	BOISE	ID	USA	83712
DIRECTOR	DWIGHT BOARD	9520 PEBBLE BROOK LN	BOISE	ID	USA	83703
DIRECTOR	JAMES P SLETTELAND	122 E 42ND ST	NEW YORK	NY	USA	10168
DIRECTOR	OWEN H ORNDORFF	1087 W RIVER ST #200	BOISE	ID	USA	83702
DIRECTOR	R LEE ROBERTS	1087 W RIVER ST #200	BOISE	ID	USA	83702
DIRECTOR	JEFFREY L SMITH	1087 W RIVER ST #200	BOISE	ID	USA	83702
PRESIDENT	R LEE ROBERTS	1087 W RIVER ST STE 200	BOISE	ID	USA	83702
SECRETARY	OWEN H ORNDORFF	1087 W RIVER ST STE 200	BOISE	ID	USA	83702
5. Organized Under the Laws of:  <b>MT C 181862</b>		6. Annual Report must be signed.* Signature: R Lee Roberts Name (type or print): R Lee Roberts  Date: 03/04/2010 Title: President				
Processed 03/04/2010		* Electronically provided signatures are accepted as original signatures.				