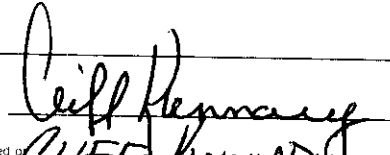


No. C 106761	Due no later than June 30, 2006																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		2. Registered Agent and Office NO PO BOX																								
	1. Mailing Address - Correct in this box, if applicable VALCO PETROLEUM, INC. PO BOX 9200 KALISPELL, MT 59904 2200		PAUL W DAUGHARTY PA 110 E WALLACE AVE COEUR D ALENE, ID 83814 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>DALLAS HERRON</td> <td>131 HILLTOP</td> <td>KALISPELL</td> <td>MT</td> <td>59901</td> </tr> <tr> <td>SEC</td> <td>SUSAN HERRON</td> <td>131 HILLTOP</td> <td>KALISPELL</td> <td>MT</td> <td>59901</td> </tr> <tr> <td>V.PRES</td> <td>CHRISTOPHER HERRON</td> <td>2903 N MEYERS RD.</td> <td>OTIS ORCHARDS</td> <td>WA</td> <td>99016</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES	DALLAS HERRON	131 HILLTOP	KALISPELL	MT	59901	SEC	SUSAN HERRON	131 HILLTOP	KALISPELL	MT	59901	V.PRES	CHRISTOPHER HERRON	2903 N MEYERS RD.	OTIS ORCHARDS	WA	99016
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5. Organized Under the Laws of: WASHINGTON C 106761	6. Signature  Name (Typed or Printed) CLIFF KUNNARY Date 4-11-06 Title CONTROLLER																										

Issued 04/03/2006

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