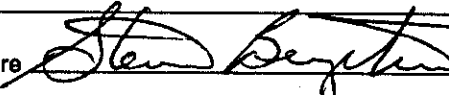


No. C 97107	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  TRIAD EXPLORATION, INC. STEVE BERGSTROM PO BOX 390 VERDALE, WA 99037		MARTIN CLEMETS PO BOX 69 KINGSTON, ID 83839  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 data-bbox="102 352 297 388"><u>Office held</u></th> <th data-bbox="297 352 553 388"><u>Name</u></th> <th data-bbox="553 352 1007 388"><u>Street or P.O. Address</u></th> <th data-bbox="1007 352 1181 388"><u>City</u></th> <th data-bbox="1181 352 1313 388"><u>State</u></th> <th data-bbox="1313 352 1500 388"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="102 388 297 514">President Secretary Director</td> <td data-bbox="297 388 553 514">Steve Bergstrom</td> <td data-bbox="553 388 1007 514"><del>200 E. 1st Street</del> P.O. Box 390</td> <td data-bbox="1007 388 1181 514">Verdale, WA</td> <td data-bbox="1181 388 1313 514">WA</td> <td data-bbox="1313 388 1500 514">99037</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President Secretary Director	Steve Bergstrom	<del>200 E. 1st Street</del> P.O. Box 390	Verdale, WA	WA	99037
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President Secretary Director	Steve Bergstrom	<del>200 E. 1st Street</del> P.O. Box 390	Verdale, WA	WA	99037										
5. Organized Under the Laws of:  WASHINGTON C 97107	6. Signature  Date 10-31-06 Name (Typed or Printed) Steve Bergstrom Title President														

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