

No. 68324

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1992

1. Mailing Address — Please Correct, If Not Correct

CARDINAL DRILLING COMPANY
KURT BURRIS
BOX 1077C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

BILLINGS MT 59103 0000

3. Incorporated Under The Laws
of CO

NO: 68324

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Kurt Burris	P. O. Box 1077	Billings	MT	59103
Secretary:	R. J. Russell	3300,205-5th Ave SW	Calgary	AL	T2P 2V7
Directors:	J. V. Lyons	3300,205-5th Ave SW	Calgary	AL	T2P 2V7
Director/VP	W.R. Kelsay	500,622-5th Ave SW	Calgary	AL	T2P 0M6
V.Pres.	W. D. Lyons	3300,205-5th Ave SW	Calgary	AL	T2P 2V7
V.Pres/Treas.	D. A. Cutts	500,622-5th Ave SW	Calgary	AL	T2P 0M6
Ass't Sec.C.	F. Giese	P. O. Box 1077	Billings	MT	59103

5. Nature of Business

Oil & gas drilling

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

CHARLES GIESE

Date

7-8-92

Title Asst Secretary