

No. L 4721		Due no later than Sep 30, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. III EXPLORATION II LP MICHAEL E RICH PETROGLYPH ENERGY INC PO BOX 70019 BOISE ID 83707 USA		MICHAEL E RICH 960 BROADWAY AVE SUITE 500 BOISE ID 83706			
				3. <u>New</u> Registered Agent Signature:*			
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
GENERAL PARTNER	GENERAL PARTNER PETROGLYPH ENERGY INC	960 BROADWAY AVE SUITE 500 PO BOX 7608	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID L 4721		6. Annual Report must be signed.* Signature: Michael E Rich Name (type or print): Michael E Rich Date: 08/31/2009 Title: VP;Treasurer;Ass't Sec of GP					
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.					