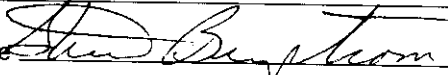


No. C 97107	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		MARTIN CLEMETS PO BOX 69 KINGSTON, ID 83839																			
	TRIAD EXPLORATION, INC. STEVE BERGSTROM 1218 S SKIPWORTH RD SPOKANE, WA 99206		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve Bergstrom</td> <td>1218 S. Skipworth Rd</td> <td>Spokane</td> <td>WA</td> <td>99206</td> </tr> <tr> <td>Secretary</td> <td>Steve Bergstrom</td> <td>1218 S. Skipworth Rd.</td> <td>Spokane</td> <td>WA</td> <td>99206</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	Steve Bergstrom	1218 S. Skipworth Rd	Spokane	WA	99206	Secretary	Steve Bergstrom	1218 S. Skipworth Rd.	Spokane	WA	99206
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Secretary	Steve Bergstrom	1218 S. Skipworth Rd.	Spokane	WA	99206																	
5. Organized Under the Laws of: WASHINGTON C 97107		6. Signature  Date 11-6-00 Name (Typed or Printed) Steve Bergstrom Title: president XXX																				