NORTHSTAR OIL AND GAS CORP.

SCC Number:

1805449

Tax & Revenue Number: 02325774001

Incorporation Date:

JULY 05, 1996, in NEW MEXICO

Corporation Type:

DOMESTIC PROFIT

Corporation Status:

INACTIVE DUE TO REVOKED & BEYOND APPEAL PERIOD

Good Standing:

Purpose:

OIL & GAS PRODUCTION

CORPORATION DATES

Taxable Year End Date: 12/31/03

Filing Date:

08/14/04

Expiration Date:

SUPPLEMENTAL POST MARK DATES

Supplemental:

Name Change:

Purpose Change:

Agent Resigned:

MAILING ADDRESS

PO BOX 93 FARMINGTON, NEW MEXICO 87499-0093

PRINCIPAL ADDRESS

311 N BEHREND FARMINGTON NEW MEXICO 87401

PRINCIPAL ADDRESS (Outside New Mexico)

Case 13920 Northstar Oil & Gas OCD Exhibit No. 3

REGISTERED AGENT

JOHN C. CORBETT

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Agent Designated:

COOP LICENSE INFORMATION

Number:

Type:

Expiration Year:

OFFICERS

President

CORBETT, JOHN C.

Vice President

Secretary

Treasurer

DIRECTORS

Date Election of Directors:

CORBETT, JOHN C