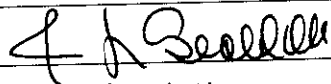


No. C 28725 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PAN AMERICAN PETROLEUM CORPORATION J L SIDDALL 200 E RANDOLPH DR ERNST & YOUNG LLP MC 2401A 34-6565596 CHICAGO, IL 60601 CHICAGO, IL 60606-6301	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>D.H. Welch</td> <td>200 EAST RANDOLPH DRIVE,</td> <td>CHICAGO,</td> <td>ILLINOIS</td> <td>60601</td> </tr> <tr> <td>Asst Sec</td> <td>J.L. Siddall</td> <td>200 EAST RANDOLPH DRIVE,</td> <td>CHICAGO,</td> <td>ILLINOIS</td> <td>60601</td> </tr> <tr> <td>Director</td> <td>D.A. Bowling</td> <td>200 EAST RANDOLPH DRIVE,</td> <td>CHICAGO,</td> <td>ILLINOIS</td> <td>60601</td> </tr> <tr> <td>Director</td> <td>D.A. Pinkert</td> <td>200 EAST RANDOLPH DRIVE,</td> <td>CHICAGO,</td> <td>ILLINOIS</td> <td>60601</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	D.H. Welch	200 EAST RANDOLPH DRIVE,	CHICAGO,	ILLINOIS	60601	Asst Sec	J.L. Siddall	200 EAST RANDOLPH DRIVE,	CHICAGO,	ILLINOIS	60601	Director	D.A. Bowling	200 EAST RANDOLPH DRIVE,	CHICAGO,	ILLINOIS	60601	Director	D.A. Pinkert	200 EAST RANDOLPH DRIVE,	CHICAGO,	ILLINOIS	60601
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5. Organized Under the Laws of: NEVADA C 28725	6. Signature  Title: President Name (Typed or Printed) <u>J.L. Siddall</u> XXXX																															