

No. C 28725

Due no later than Jul 31, 2001
Annual Report Form

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
PAN AMERICAN PETROLEUM CORPORATION
J L SIDDALL
200 E RANDOLPH DR
MC 2401A
CHICAGO, IL 60601

ERNST & YOUNG LLP
34-6565596
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.

Office held

Name

Street or P.O. Address

City

State

Zip

President b. h. Welch

200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

Asst Sec J. L. Siddall

200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

Director b. a. bowling

200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

Director b. a. pinkert

200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

5. Organized Under the Laws of:

NEVADA
C 28725

6.

Signature

Name
(Typed or
Printed)

J. L. Siddall

Date

Title:

7/16/01

XXX