

No. C 28725		Due no later than Jul 31, 2011		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. PAN AMERICAN PETROLEUM CORPORATION 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ANDREW P HOPWOOD	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
SECRETARY	BRENDA H PENNINGTON	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	STEVEN L BRAY	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	BRENDA H PENNINGTON	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	DENISE ROBERTSON	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
TREASURER	MICHAEL C MROZ	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: IN C 28725		6. Annual Report must be signed.* Signature: W T Mangan Name (type or print): W T Mangan Date: 06/29/2011 Title: Tax Officer				
Processed 06/29/2011		* Electronically provided signatures are accepted as original signatures.				