

No. C 170866		Due no later than Jan 31, 2009		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. U.S. OIL CO., INC. BARBARA G TEBO 425 S WASHINGTON ST COMBINED LOCKS WI 54113 USA		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
DIRECTOR	JOHN A. SCHMIDT	425 S. WASHINGTON ST.	COMBINED LOCKS	WI	USA	54113
DIRECTOR	SARAH M SCHMIDT	425 S. WASHINGTON ST.	COMBINED LOCKS	WI	USA	54113
DIRECTOR	ROBERT L POEHLING	425 S. WASHINGTON ST.	COMBINED LOCKS	WI	USA	54113
DIRECTOR	JOHN G. MELO	425 S. WASHINGTON ST.	COMBINED LOCKS	WI	USA	54113
DIRECTOR	WILLIAM T DONOVAN	425 S. WASHINGTON ST.	COMBINED LOCKS	WI	USA	54113
DIRECTOR	RICHARD A BERGSTROM	425 S. WASHINGTON ST.	COMBINED LOCKS	WI	USA	54113
DIRECTOR	DANIEL T ARIENS	425 S. WASHINGTON ST.	COMBINED LOCKS	WI	USA	54113
DIRECTOR	THOMAS A SCHMIDT	425 S. WASHINGTON ST.	COMBINED LOCKS	WI	USA	54113
TREASURER	PAUL M BACHMAN	425 S. WASHINGTON ST.	COMBINED LOCKS	WI	USA	54113
PRESIDENT	JOHN A SCHMIDT	425 S WASHINGTON ST	COMBINED LOCKS	WI	USA	54113
SECRETARY	PAUL M BACHMAN	425 S WASHINGTON ST	COMBINED LOCKS	WI	USA	54113
5. Organized Under the Laws of: WI C 170866		6. Annual Report must be signed.* Signature: Marjorie M. Young Name (type or print): Marjorie M. Young Date: 01/22/2009 Title: Assistant Secretary				
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.				