

No. C 130660		Due no later than Oct 31, 2008		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		INDUSTRIAL LUBRICANT COMPANY RICHARD J SALMELA 35108 HWY 2 WEST PO BOX 70 GRAND RAPIDS MN 55744					
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
TREASURER	GARY D OJA	35108 HWY 2 WEST PO BOX 70		GRAND RAPIDS	MN	USA	55744-0070
PRESIDENT	GARY D OJA	35108 HWY 2 WEST PO BOX 70		GRAND RAPIDS	MN	USA	55744-0070
DIRECTOR	JAMES J HOOLIHAN	35108 HWY 2 WEST PO BOX 70		GRAND RAPIDS	MN	USA	55744-0070
5. Organized Under the Laws of: MN C 130660		6. Annual Report must be signed.* Signature: Richard J. Salmela Name (type or print): Richard J. Salmela Date: 08/18/2008 Title: Assistant Controller					
Processed 08/18/2008		* Electronically provided signatures are accepted as original signatures.					