

No. <b>C 78178</b>	<b>Due no later than Mar 31, 2002</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		JAMES K GRANT																									
	1. Mailing Address - Correct in this box, if applicable GRAN DEL PETROLEUM PRODUCTS, INC.  P O BOX 5627  BOISE, ID 83705		<del>2050 SUNTREE</del> <del>XXXXXXXXXX</del> 2757 FEDERAL WAY BOISE, ID <del>83706</del> 83705																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES K. GRANT</td> <td>P.O. BOX 5627</td> <td>BOISE</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>VICE PRES/ CONTROLLER</td> <td>JACKIE BODENHAMER</td> <td>P.O. BOX 5627</td> <td>BOISE</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>SECRETARY</td> <td>LEE MUMFORD</td> <td>P.O. BOX 5627</td> <td>BOISE</td> <td>ID</td> <td>83705</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	JAMES K. GRANT	P.O. BOX 5627	BOISE	ID	83705	VICE PRES/ CONTROLLER	JACKIE BODENHAMER	P.O. BOX 5627	BOISE	ID	83705	SECRETARY	LEE MUMFORD	P.O. BOX 5627	BOISE	ID	83705
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SECRETARY	LEE MUMFORD	P.O. BOX 5627	BOISE	ID	83705																							
5. Organized Under the Laws of:  IDAHO C 78178		6. Signature <u>Jackie Bodenhamer</u> Date <u>3/28/02</u> Name <small>(Typed or Printed)</small> <u>JACKIE BODENHAMER</u> Title <u>CONTROLLER</u>																										