

No. C 106409

Due no later than May 31, 2001

2. Registered Agent and Office NO PO BOX

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

POLLA OIL COMPANY, INC.

JAMES J POLLA
PO BOX 540

MULLAN, ID 83846

JAMES J POLLA

727 RIVER

MULLAN, ID 83846

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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 J. POLLA	PO BOX 536	MULLAN	ID	83846
SECRETARY	MARGARET A. POLLA	PO BOX 536	MULLAN	ID	83846
DIRECTOR	MARTY POLLA	PO BOX 536	MULLAN	ID	83846
DIRECTOR	J. DANIEL POLLA	PO BOX 305	MULLAN	ID	83846
DIRECTOR	DAVID A. POLLA	PO BOX 4	MULLAN	ID	83846

5. Organized Under the Laws of:

IDAHO
C 106409

6.

Signature

Margaret H. Polla

Date

03/26/01

Title:

Name (Typed or Printed)

MARGARET A. POLLA

XXXX

SECRETARY

Issued 03/01/2001

Do Not Tape or Staple

4201