

No. C 28725		Due no later than Jul 31, 2006		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 GEOFF STEIN 4101 WINFIELD RD WARRENVILLE IL 60555		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701		
				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	D H WELCH	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
SECRETARY	D A PLUMB	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555
DIRECTOR	D A DOWLING	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555
DIRECTOR	D B PINKERT	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555
DIRECTOR	D A PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NEVADA C 28725		Signature: D. A. Plumb Name (type or print): D. A. Plumb		Date: 07/17/2006 Title: Secretary		
Processed 07/17/2006		* Electronically provided signatures are accepted as original signatures.				