

No. C 55625	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PENDELL OIL, INC. ERNEST E. PENDELL P.O. BOX 383 ST. MARIES ID 83861	CATHLEEN PENDELL 1211 LINCOLN STREET ST. MARIES ID 83861 3. Organized Under the Laws of: ID C 55625																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																										
<table border="1"> <thead> <tr> <th data-bbox="51 367 239 409"><u>Office held</u></th> <th data-bbox="239 367 569 409"><u>Name</u></th> <th data-bbox="569 367 1032 409"><u>Street or P.O. Address</u></th> <th data-bbox="1032 367 1247 409"><u>City</u></th> <th data-bbox="1247 367 1362 409"><u>State</u></th> <th data-bbox="1362 367 1495 409"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="51 409 239 472">Pres</td> <td data-bbox="239 409 569 472">Ernest Pendell</td> <td data-bbox="569 409 1032 472">P.O. Box 383</td> <td data-bbox="1032 409 1247 472">St. Maries</td> <td data-bbox="1247 409 1362 472">ID</td> <td data-bbox="1362 409 1495 472">83861</td> </tr> <tr> <td data-bbox="51 472 239 535">Sec.</td> <td data-bbox="239 472 569 535">Cathleen Pendell</td> <td data-bbox="569 472 1032 535">as above</td> <td data-bbox="1032 472 1247 535">as above</td> <td data-bbox="1247 472 1362 535"></td> <td data-bbox="1362 472 1495 535"></td> </tr> <tr> <td data-bbox="51 535 239 693">Treas</td> <td data-bbox="239 535 569 693">Kari R. Olson</td> <td data-bbox="569 535 1032 693">as above</td> <td data-bbox="1032 535 1247 693">as above</td> <td data-bbox="1247 535 1362 693"></td> <td data-bbox="1362 535 1495 693"></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>	Pres	Ernest Pendell	P.O. Box 383	St. Maries	ID	83861	Sec.	Cathleen Pendell	as above	as above			Treas	Kari R. Olson	as above	as above			5. Signature of New Registered Agent 6. Signature <u>Kari R. Olson</u> Date <u>7/19/99</u> Name (Typed or Printed) <u>Kari Olson</u> Title <u>Treas</u>	
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ISSUED: 07-03-1999

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