

No. C 31161		Due no later than Aug 31, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. AMERICAN OIL COMPANY 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
DIRECTOR	JANE STRICKER	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	STEVEN L BRAY	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
PRESIDENT	J. J. UNDERWOOD	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	BRENDA H PENNINGTON	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
SECRETARY	BRENDA H PENNINGTON	501 WESTLAKE PARK BOULEVARD SUITE 400	HOUSTON	TX	USA	77079
TREASURER	M. C. MROZ	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 31161		6. Annual Report must be signed.* Signature: W. T. Mangan Name (type or print): W. T. Mangan Date: 07/27/2012 Title: Tax Officer				
Processed 07/27/2012		* Electronically provided signatures are accepted as original signatures.				