

No. C 31161

Due no later than August 31, 2003
Annual Report Form2. Registered Agent and Office **NO PO BOX**PRENTICE-HALL CORP SYSTEM.
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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 applicable:

AMERICAN OIL COMPANY

P.O. Box 1036
Warrenville, IL 60555-1036

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	P.W. Brasse	4101 Winfield Rd	Warrenville	IL	60555
V. President	J.L. Siddall	4101 Winfield Rd	Warrenville	IL	60555
Secretary	J.P. Castaneda	4101 Winfield Rd	Warrenville	IL	60555
Director	D.L. Althoff	4101 Winfield Rd	Warrenville	IL	60555
Director	P.W. Brasse	4101 Winfield Rd	Warrenville	IL	60555
Director	J. Soucy	4101 Winfield Rd	Warrenville	IL	60555

5. Organized Under the Laws of:

DELAWARE
C 31161

6.

Signature

J.L. Siddall

Date

8/14/03

Name (Typed or Printed)

J.L. Siddall

Title

Asst Secretary

American Oil Company
12/31/2003
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
P.W. Brasse	DATA President	4101 Winfield Rd Warrenville IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Judith P Castanedo	Secretary	28100 TORCH PARKWAY WARRENVILLE

DIRECTORS		
Donald L Althoff		28100 TORCH PARKWAY WARRENVILLE, IL 60555
PW Brasse		4101 Winfield Rd Warrenville IL 60555
J. Soucy		4101 Winfield Rd Warrenville IL 60555