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| No. C 91954 | Annual Report Form 1999 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct If Not Correct PAM OIL, INC. WILLIAM G. PEDERSON P O BOX 5200 | | 3. Organized Under the Laws of: |
| * FIRST NOTICE * | SIoux FALLS SD 57117 5200 | | SD C 91954 |
| 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) | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> |
| President | William G. Pederson | 200 Petro Ave | Sioux Falls SD 57107 |
| Secretary | Jamie Kim Pederson | 200 Petro Ave | Sioux Falls SD 57107 |
| Director | William G. Pederson | 200 Petro Ave | Sioux Falls SD 57107 |
| Director | William G. Pederson JAMIE KIM PEDERSON | 200 Petro Ave | Sioux Falls SD 57107 |
| 5. Signature of New Registered Agent | | 6. <div style="text-align: center;"> Signature </div> <div style="text-align: center;"> Wm. G. Pederson Name (Typed or Printed) </div> | |
| | | <div style="text-align: center;"> 9/19/99 Date </div> <div style="text-align: center;"> Chairman Title </div> | |

ISSUED: 07-03-1999

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