

No. C 106409		Due no later than May 31, 2011 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. POLLA OIL COMPANY, INC. JAMES J POLLA PO BOX 540 MULLAN ID 83846-0540 USA		JAMES J POLLA 727 RIVER MULLAN ID 83846-0540		
				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	JAMES J POLLA	PO BOX 536	MULLAN	ID	USA	83846
DIRECTOR	MARGARET A POLLA	PO BOX 536	MULLAN	ID	USA	83846
DIRECTOR	MARTY POLLA	PO BOX 536	MULLAN	ID	USA	83846
DIRECTOR	J DANIEL POLLA	PO BOX 536	MULLAN	ID	USA	83846
DIRECTOR	DAVID A POLLA	PO BOX 536	MULLAN	ID	USA	83846
5. Organized Under the Laws of: ID C 106409		6. Annual Report must be signed.* Signature: Margaret A. Polla Name (type or print): Margaret A. Polla				
		Date: 05/31/2011 Title: Secretary				
Processed 05/31/2011		* Electronically provided signatures are accepted as original signatures.				