

No. C 106409

Due no later than May 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

POLLA OIL COMPANY, INC.  
JAMES J POLLA  
PO BOX 540  
MULLAN, ID 83846JAMES J POLLA  
727 RIVER  
MULLAN, ID 83846NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JAMES J POLLA	PO BOX 536	MULLAN	ID	83846
SECRETARY	MARGARET A POLLA	PO BOX 536	MULLAN	ID	83846
DIRECTOR	MARTY POLLA	PO BOX 536	MULLAN	ID	83846
DIRECTOR	J DANIEL POLLA	PO BOX 305	MULLAN	ID	83846
DIRECTOR	DAVID H POLLA	PO BOX 4	MULLAN	ID	83846

5. Organized Under the Laws of:

IDAHO  
C 106409

6.

Signature

*Margaret A. Polla*

Date

04/03/07

Name (Typed or Printed)

MARGARET A POLLA

Title

SECRETARY