

No. C 55625	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CATHLEEN PENDELL 1211 LINCOLN STREET ST. MARIES, ID 83861																								
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 PENDELL OIL, INC. ERNEST E PENDELL P.O. BOX 383 ST. MARIES, ID 83861		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ernest E. Pendell</td> <td>P.O. Box 383</td> <td>ST. Maries</td> <td>Id</td> <td>83861</td> </tr> <tr> <td>Secretary</td> <td>Cathleen Pendell</td> <td>1211 Lincoln</td> <td>ST. Maries</td> <td>Id</td> <td>83861</td> </tr> <tr> <td>Treasurer</td> <td>Kari R. Olson</td> <td>2049 Cedar</td> <td>ST. Maries,</td> <td>Id</td> <td>83861</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ernest E. Pendell	P.O. Box 383	ST. Maries	Id	83861	Secretary	Cathleen Pendell	1211 Lincoln	ST. Maries	Id	83861	Treasurer	Kari R. Olson	2049 Cedar	ST. Maries,	Id	83861
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5. Organized Under the Laws of: IDAHO C 55625		6. Signature <u>Ernest Pendell</u> Date <u>3-11-02</u> Name (Typed or Printed) <u>Ernest Pendell</u> Title <u>President</u>																									