

No. C 31161		Due no later than Aug 31, 2005 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. AMERICAN OIL COMPANY DEBBIE DOWLING 4101 WINFIELD RD WARRENVILLE IL 60555 1036 USA		PRENTICE-HALL CORP SYSTEM. 1401 SHORELINE DR STE 2 BOISE ID 83702 0000			
						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	D. L. ALTHOFF	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
SECRETARY	J. P. CASTANEDO	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
PRESIDENT	P. W. BRASSE	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of: DELAWARE C 31161		6. Annual Report must be signed.* Signature: G.E. STEIN Name (type or print): G.E. STEIN					
		Date: 06/17/2005 Title: ASST. SEC.					
Processed 06/17/2005 * Electronically provided signatures are accepted as original signatures.							