

No. <b>C 28725</b>		<b>Due no later than Jul 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  PAN AMERICAN PETROLEUM CORPORATION GEOFF STEIN 4101 WINFIELD RD WARRENVILLE IL 60555 0000		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 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 A PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
DIRECTOR	D B PINKERT	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555	
DIRECTOR	D A DOWLING	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555	
SECRETARY	D A PLUMB	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555	
PRESIDENT	D H WELCH	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of:  <b>NEVADA</b> <b>C 28725</b>		6. Annual Report must be signed.*  Signature: Geoff Stein Name (type or print): Geoff Stein					
		Date: 05/25/2005 Title: Asst. Sec.					
Processed 05/25/2005		* Electronically provided signatures are accepted as original signatures.					