

No. <b>C 28725</b>		Due no later than Jul 31, 2005 <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 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.				