

No. C 91954 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address: (Correct in this box, if applicable) PAM OIL, INC ATTN: CONTROLLER P O BOX 5200 SIOUX FALLS, SD 57117 5200	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Chairman	William Pederson	200 Petro Ave PO Box 5200	Sioux Falls	SD	57117-5200
	V.P.	Paul G. Haspey	"	"	"	"
	Secretary	Cynthia Aden	"	"	"	"
	Treasurer	J. Kim Pederson	"	"	"	"

5. Organized Under the Laws of: SOUTH DAKOTA C 91954	6. Signature <u>Cynthia Aden</u> Date <u>3-23-04</u> Name (Typed or Printed) <u>Cynthia Aden</u> Title <u>Secretary</u>
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