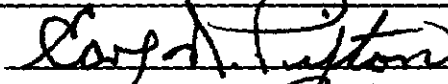


No. C 91057	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX EARL W. PIXTON 210 SOUTH 18TH POCATELLO, ID 83201
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable PIXTON PETROLEUM PRODUCTS, INC. EARL W. PIXTON 210 S 18TH AVE POCATELLO, ID 83201	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	EARL W. PIXTON	210 S. 18 th Ave.	Pocatello	Idaho	83201
V. Pres	LINDA H. PIXTON	210 S. 18 th Ave	Pocatello	Idaho	83201
Sec-Tres.	MARK E. PIXTON	240 S. 18 th Ave	Pocatello	Idaho	83201

5. Organized Under the Laws of: IDAHO C 91057	6. Signature  Name (Typed or Printed) <u>EARL W. PIXTON</u>	Date <u>10-13-08</u> Title <u>President</u>
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