

No. <b>C 106409</b>		<b>Due no later than May 31, 2013</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> POLLA OIL COMPANY, INC. JAMES J POLLA PO BOX 540 MULLAN ID 83846-0540 USA		JAMES J POLLA 727 RIVER MULLAN ID 83846-0540		
				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	JAMES J POLLA	PO BOX 536	MULLAN	ID	USA	83846
DIRECTOR	MARGARET A POLLA	PO BOX 536	MULLAN	ID	USA	83846
DIRECTOR	MARTY POLLA	PO BOX 536	MULLAN	ID	USA	83846
DIRECTOR	J DANIEL POLLA	PO BOX 536	MULLAN	ID	USA	83846
DIRECTOR	DAVID A POLLA	PO BOX 536	MULLAN	ID	USA	83846
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>ID C 106409</b>		Signature: Marty Polla			Date: 05/30/2013	
		Name (type or print): Marty Polla			Title: Director	
Processed 05/30/2013		* Electronically provided signatures are accepted as original signatures.				