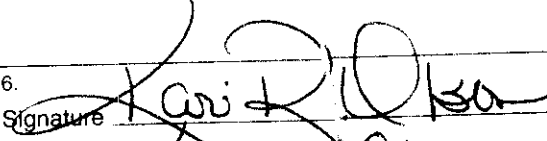


No. <b>C 55625</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		CATHLEEN PENDELL 1211 LINCOLN STREET ST. MARIES, ID 83861  3. <u>New</u> Registered Agent Signature																								
	PENDELL OIL, INC. ERNEST E PENDELL P.O. BOX 383 ST. MARIES, ID 83861																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Ernest Pendell</td> <td>1211 Lincoln St.</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Sec</td> <td>Cathleen Pendell</td> <td>1211 Lincoln St.</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Treas</td> <td>Kari Olson</td> <td>2049 Elm Drive</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Ernest Pendell	1211 Lincoln St.	St. Maries	ID	83861	Sec	Cathleen Pendell	1211 Lincoln St.	St. Maries	ID	83861	Treas	Kari Olson	2049 Elm Drive	St. Maries	ID	83861
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5. Organized Under the Laws of:  IDAHO C 55625	6.  Signature Name (Typed or Printed) <u>Kari Olson</u>			Date <u>3/7/05</u> Title <u>Treas</u>																							