

No. C 78178		Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. GRAN DEL PETROLEUM PRODUCTS, INC. P O BOX 5627 BOISE ID 83705		JAMES K GRANT 2757 FEDERAL WAY BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	JACQUELYN A BODENHAMER	P.O. BOX 5627	BOISE	ID	USA	83705-0627	
DIRECTOR	JAMES K GRANT	P.O. BOX 5627	BOISE	ID	USA	83705-0627	
SECRETARY	JACQUELYN A BODENHAMER	P.O. BOX 5627	BOISE	ID	USA	83705-0627	
PRESIDENT	JAMES K GRANT	P.O. BOX 5627	BOISE	ID	USA	83705-0627	
5. Organized Under the Laws of: ID C 78178		6. Annual Report must be signed.* Signature: Jackie Bodenhamer Name (type or print): Jackie Bodenhamer					
		Date: 01/08/2009 Title: Controller					
Processed 01/08/2009 * Electronically provided signatures are accepted as original signatures.							