

No. C 19315		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PREMIUM OIL COMPANY CORINNE C ALLEN 2005 SOUTH 300 WEST SALT LAKE CITY UT 84115 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
PRESIDENT	PAUL S CALLISTER	3637 S 2400 E	SALT LAKE CITY	UT	USA	84109	
SECRETARY	CORINNE C ALLEN	1230 WEST 1400 NORTH	LEHI	UT	USA	84043	
DIRECTOR	DONALD M MURPHY	5087 LORI WAY	SALT LAKE CITY	UT	USA	84117	
DIRECTOR	JAN E CALLISTER	12163 SOUTH 1565 EAST	DRAPER	UT	USA	84020	
DIRECTOR	LATHEAL H FRYER	2590 CECIL DR	HOLLADY	UT	USA	84124	
DIRECTOR	HARLOW M VINCENT	4220 CORAL ST	HOLLADY	UT	USA	84124	
5. Organized Under the Laws of: UT C 19315		6. Annual Report must be signed.* Signature: Corinne C Allen Name (type or print): Corinne C Allen			Date: 04/23/2008 Title: Secretary		
Processed 04/23/2008		* Electronically provided signatures are accepted as original signatures.					