

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

AMSOIL INC.

AMSOIL BLDG

SUPERIOR

WI 54880

PRENTICE-HALL CORP SYST
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C104152

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ALBERT J. AMATUZIO	925 TOWER AVE.	SUPERIOR	WI	54880
VICE PRESIDENT	DENNIS I. SAILOR	925 TOWER AVE.	SUPERIOR	WI	54880
SECRETARY	DENNIS I. SAILOR	925 TOWER AVE.	SUPERIOR	WI	54880
TREASURER	ALBERT J. AMATUZIO	925 TOWER AVE.	SUPERIOR	WI	54880
DIRECTOR	ALBERT J. AMATUZIO	925 TOWER AVE.	SUPERIOR	WI	54880
DIRECTOR	DENNIS I. SAILOR	925 TOWER AVE.	SUPERIOR	WI	54880
DIRECTOR	DEAN ALEXANDER	925 TOWER AVE.	SUPERIOR	WI	54880
DIRECTOR	ALAN AMATUZIO	925 TOWER AVE.	SUPERIOR	WI	54880
DIRECTOR	ROBERT DAIGLE	925 TOWER AVE.	SUPERIOR	WI	54880

5. Signature of New Registered Agent

6.

Signature

Date 10/01/98

Name (Typed or Printed)

DENNIS I. SAILOR

Title

VICE PRESIDENT

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2952