

No. C 31161		Due no later than Aug 31, 2010 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AMERICAN OIL COMPANY 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 USA		PRENTICE-HALL CORP SYSTEM. 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	J. J. UNDERWOOD	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	BRENDA PENNINGTON	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
SECRETARY	BRENDA PENNINGTON	501 WESTLAKE PARK BOULEVARD SUITE 400	HOUSTON	TX	USA	77079
TREASURER	M. C. MROZ	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 31161		6. Annual Report must be signed.* Signature: W. T. Mangam Name (type or print): W. T. Mangam Date: 08/10/2010 Title: Assistant Secretary				
Processed 08/10/2010		* Electronically provided signatures are accepted as original signatures.				