

No. C 104152	Due no later than Nov 30, 2013 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. AMSOIL INC. 925 TOWER AVENUE SUPERIOR WI 54880	PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	ALBERT J AMATUZIO	925 TOWER AVENUE	SUPERIOR	WI	USA	54880
DIRECTOR	DEAN P ALEXANDER	925 TOWER AVENUE	SUPERIOR	WI	USA	54880
DIRECTOR	ALAN J AMATUZIO	925 TOWER AVENUE	SUPERIOR	WI	USA	54880
TREASURER	ALBERT J. AMATUZIO	925 TOWER AVENUE	SUPERIOR	WI	USA	54880
SECRETARY	ALBERT J. AMATUZIO	925 TOWER AVENUE	SUPERIOR	WI	USA	54880
5. Organized Under the Laws of: DE C 104152	6. Annual Report must be signed.* Signature: Albert J. Amatzio Name (type or print): Albert J. Amatzio		Date: 10/10/2013 Title: Secretary			
Processed 10/10/2013		* Electronically provided signatures are accepted as original signatures.				