

No. C 91954	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																														
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 applicable PAM OIL, INC. ATTN: CONTROLLER P O BOX 5200 SIOUX FALLS, SD 57117 5200		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>WELZAN PEDERSON</td> <td>200 PETRO</td> <td>SIOUX FALLS</td> <td>SD</td> <td>57117</td> </tr> <tr> <td>PRES</td> <td>BRUCE SENSKE</td> <td>4835 W 69TH ST</td> <td>EDEEN PRADDER</td> <td>ND</td> <td>58344</td> </tr> <tr> <td>SEC</td> <td>CLUBY ADEN</td> <td>200 PETRO</td> <td>SIOUX FALLS</td> <td>SD</td> <td>57117</td> </tr> <tr> <td>DIR</td> <td>KIM PEDERSON</td> <td>200 PETRO</td> <td>SIOUX FALLS</td> <td>SD</td> <td>57117</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	CEO	WELZAN PEDERSON	200 PETRO	SIOUX FALLS	SD	57117	PRES	BRUCE SENSKE	4835 W 69TH ST	EDEEN PRADDER	ND	58344	SEC	CLUBY ADEN	200 PETRO	SIOUX FALLS	SD	57117	DIR	KIM PEDERSON	200 PETRO	SIOUX FALLS	SD	57117
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5. Organized Under the Laws of: SOUTH DAKOTA C 91954		6. Signature <u>P.W. Gellasey</u> Date <u>2/8/05</u> Name (Typed or Printed) <u>P.W. GELLASEY</u> Title <u>VP-CFO</u>																															