

No. <b>C 106409</b>	Due no later than 5/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed.		JAMES J POLLA 727 RIVER MULLAN ID 83846  3. <u>New</u> Registered Agent Signature:
	POLLA OIL COMPANY, INC. JAMES J POLLA PO BOX 540 MULLAN ID 83846		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
PRESIDENT	JAMES J POLLA	PO BOX 536	MULLAN ID 83846
SECRETARY	MARGARET A POLLA	PO BOX 536	MULLAN ID 83846
DIRECTOR	MARTY POLLA	PO BOX 536	MULLAN ID 83846
DIRECTOR	J. DANIEL POLLA	PO BOX 305	MULLAN ID 83846
DIRECTOR	DAVID A POLLA	PO BOX 268	MULLAN ID 83846
5. Organized Under the Laws of:		6. Annual Report must be signed.	
ID <b>C 106409</b>		Signature: <u>Margaret A. Polla</u>	Date: <u>05/29/09</u>
		Name(type or print): <u>MARGARET A POLLA</u>	Title: <u>SECRETARY</u>