

<b>No.</b> 041560  Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>SEC. OF STATE</b>  <b>88 OCT 27 AM 9 24</b>	<b>Idaho Corporation Annual Report Form</b>  <i>Due No Later Than November 1, 1988</i>  <b>1. Mailing Address — Please Correct 041560</b>  <b>AMERICAN MINERAL SPIRITS COMPANY</b> <b>EXCISE TAX DIVISION</b> <b>1201 WEST FIFTH STREET</b> <b>LOS ANGELES, CALIFORNIA</b> <b>90017</b>	<b>2. Registered Agent and Office</b>  <b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b> <b>BOISE, IDAHO</b> <b>83701</b>  <b>3. Incorporated Under The Laws</b> of  <b>STATE OF DELAWARE</b>																																										
<b>4. Names and Addresses of Officers and Directors</b>  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>H. E. Lynam</td> <td>1650 East Golf Road</td> <td>Schaumburg</td> <td>IL</td> <td>60196</td> </tr> <tr> <td>Secretary:</td> <td>H. E. Menter</td> <td>1201 West Fifth Street</td> <td>Los Angeles</td> <td>CA</td> <td>90017</td> </tr> <tr> <td>Directors:</td> <td>N. E. Lynam</td> <td>1650 East Golf Road</td> <td>Schaumburg</td> <td>IL</td> <td>60196</td> </tr> <tr> <td></td> <td>L. A. Dodgion</td> <td>1650 East Golf Road</td> <td>Schaumburg</td> <td>IL</td> <td>60196</td> </tr> <tr> <td></td> <td>H. E. Menter</td> <td>1201 West Fifth Street</td> <td>Los Angeles</td> <td>CA</td> <td>90017</td> </tr> <tr> <td></td> <td>Thomas B. Sleeman</td> <td>1201 West Fifth Street</td> <td>Los Angeles</td> <td>CA</td> <td>90017</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	H. E. Lynam	1650 East Golf Road	Schaumburg	IL	60196	Secretary:	H. E. Menter	1201 West Fifth Street	Los Angeles	CA	90017	Directors:	N. E. Lynam	1650 East Golf Road	Schaumburg	IL	60196		L. A. Dodgion	1650 East Golf Road	Schaumburg	IL	60196		H. E. Menter	1201 West Fifth Street	Los Angeles	CA	90017		Thomas B. Sleeman	1201 West Fifth Street	Los Angeles	CA	90017
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<b>5. Nature of Business</b> Inactive Company	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b>  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> <b>Signature</b> <i>H. E. Menter</i>  <b>Name (Typed or Printed)</b> H. E. Menter         </td> <td style="width: 40%;"> <b>Date</b> October 20, 1988  <b>Title</b> Secretary         </td> </tr> </table>		<b>Signature</b> <i>H. E. Menter</i> <b>Name (Typed or Printed)</b> H. E. Menter	<b>Date</b> October 20, 1988 <b>Title</b> Secretary																																								
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