

No. C 106409	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES J POLLA 727 RIVER MULLAN, ID 83846
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 POLLA OIL COMPANY, INC. JAMES J POLLA PO BOX 540 MULLAN, ID 83846		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
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 4	MULLAN ID 83846
5. Organized Under the Laws of: IDAHO C 106409		6. Signature <u>Margaret A Polla</u> Date <u>03/12/04</u> Name (Typed or Printed) <u>MARGARET A. POLLA</u> Title <u>SECRETARY</u>	