

No. C 19315		Due no later than Apr 30, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PREMIUM OIL COMPANY ANDREW Q CALLISTER 2005 SOUTH 300 WEST SALT LAKE CITY UT 84115 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	ANDY Q CALLISTER	6546 S BOUCHELLE LN	SALT LAKE CITY	UT	USA	84121
SECRETARY	PAUL KENYON	197 WALTER HAYES DR	PALO ALTO	CA	USA	94303
DIRECTOR	GLEN PENROSE	1606 NORTH PALO VERDE	ST GEORGE	UT	USA	84770
DIRECTOR	JAN E CALLISTER	12163 SOUTH 1565 EAST	DRAPER	UT	USA	84020
DIRECTOR	LATHEAL H FRYER	2590 CECIL DR	HOLLADY	UT	USA	84124
DIRECTOR	STEVEN VINCENT	4628 SOUTH WOODGROVE DR	WEST VALLEY CITY	UT	USA	84120
DIRECTOR	STEVE FRYER	2061 MAHRE DRIVE	PARK CITY	UT	USA	84098
DIRECTOR	PAUL S CALLISTER	3637 S 2400 E	SALT LAKE CITY	UT	USA	84109
5. Organized Under the Laws of: UT C 19315		6. Annual Report must be signed.* Signature: Andrew Callister Name (type or print): Andrew Callister Date: 04/09/2010 Title: President				
Processed 04/09/2010		* Electronically provided signatures are accepted as original signatures.				