

<b>No. C 91954</b>	<b>Due no later than April 30, 2006</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b> <b>BOISE, ID 83702</b>			
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0030  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  PAM OIL, INC. ATTN: CONTROLLER P O BOX 5200 SIOUX FALLS, SD 57117 5200	<b>3. New Registered Agent Signature</b>			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CHAIRMAN	WILLIAM PEDERSON	200 PETRO AVE	SIOUX FALLS	SD	57117
VP-CFO	P.W. GILLASPEY	"	"	"	"
SECRETARY	CYNTHIA ADEN	"	"	"	"
TREASURER	J. KIM PEDERSON	"	"	"	"
<b>5. Organized Under the Laws of:</b> SOUTH DAKOTA C 91954			<b>6.</b> Signature <u>P.W. Gillaspay</u> Date <u>2/10/06</u> Name (Typed or Printed) <u>P.W. GILLASPEY</u> Title <u>VP-CFO</u>		

Issued 02/02/2006

Do Not Tape or Staple

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