

No. C 106409

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than May 31, 2002

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

POLLA OIL COMPANY, INC.
JAMES J POLLA
PO BOX 540

MULLAN, ID 83846

2. Registered Agent and Office **NO PO BOX**

JAMES J POLLA
727 RIVER

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	MARGARETA 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

Margaret A. Polla

Date

April 29, 2002

Name

(Typed or
Printed)

MARGARET A POLLA

Title

SECRETARY

4310

Do Not Tape or Staple