

No. C 106409

Due no later than May 31, 2002
Annual Report Form

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

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

Do Not Tape or Staple