

No. C 104152		Due no later than Nov 30, 2009		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		1. Mailing Address: Correct in this box if needed. AMSOIL INC. MATTHEW DIXON AMSOIL BLDG 925 TOWER AVE SUPERIOR WI 54880		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	ALBERT J AMATUZIO	1831 VALHALLA DRIVE	DULUTH	MN	USA	55811
DIRECTOR	DEAN P ALEXANDER	4995 MISTY BAY DRIVE	DULUTH	MN	USA	55803
DIRECTOR	ALAN J AMATUZIO	84 HOWARD GNESEN ROAD	DULUTH	MN	USA	55811
TREASURER	ALBERT J. AMATUZIO	1831 VALHALLA DRIVE	DULUTH	MN	USA	55811
SECRETARY	ALBERT J. AMATUZIO	1831 VALHALLA DRIVE	DULUTH	MN	USA	55811
5. Organized Under the Laws of: DE C 104152		6. Annual Report must be signed.* Signature: Albert J. Amatuzio Name (type or print): Albert J. Amatuzio Date: 10/13/2009 Title: Secretary				
Processed 10/13/2009		* Electronically provided signatures are accepted as original signatures.				