

| No. <b>C106409</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Annual Report Form</b> <b>1998</b><br><i>Due No Later Than November 30,</i>                                                                                                                             | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><b>JAMES J POLLA</b><br><b>727 RIVER</b><br><br><b>MULLAN</b> ID <b>83846</b> |             |               |                        |        |       |       |           |                 |            |        |    |       |          |             |            |        |    |       |          |                |            |        |    |       |          |               |          |        |    |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|------------------------|--------|-------|-------|-----------|-----------------|------------|--------|----|-------|----------|-------------|------------|--------|----|-------|----------|----------------|------------|--------|----|-------|----------|---------------|----------|--------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1. Mailing Address - Please Correct, If Not Correct<br><b>POLLA OIL COMPANY, INC.</b><br><b>JAMES J POLLA</b><br><b>PO BOX 540</b><br><br><b>MULLAN</b> ID <b>83846</b>                                    | 3. Organized Under the Laws of:<br><br><b>ID</b> <b>C106409</b>                                                                       |             |               |                        |        |       |       |           |                 |            |        |    |       |          |             |            |        |    |       |          |                |            |        |    |       |          |               |          |        |    |       |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                            |                                                                                                                                       |             |               |                        |        |       |       |           |                 |            |        |    |       |          |             |            |        |    |       |          |                |            |        |    |       |          |               |          |        |    |       |
| <table style="width: 100%; border: none;"> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </table>                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                            |                                                                                                                                       | Office held | Name          | Street or P.O. Address | City   | State | Zip   |           |                 |            |        |    |       |          |             |            |        |    |       |          |                |            |        |    |       |          |               |          |        |    |       |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Name                                                                                                                                                                                                       | Street or P.O. Address                                                                                                                | City        | State         | Zip                    |        |       |       |           |                 |            |        |    |       |          |             |            |        |    |       |          |                |            |        |    |       |          |               |          |        |    |       |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">PRESIDENT</td> <td style="width: 25%;">JAMES J POLLA</td> <td style="width: 30%;">PO BOX 536</td> <td style="width: 15%;">MULLAN</td> <td style="width: 10%;">ID</td> <td style="width: 10%;">83846</td> </tr> <tr> <td>SECRETARY</td> <td>MARGARETA POLLA</td> <td>PO BOX 536</td> <td>MULLAN</td> <td>ID</td> <td>83846</td> </tr> <tr> <td>DIRECTOR</td> <td>MARTY POLLA</td> <td>PO BOX 536</td> <td>MULLAN</td> <td>ID</td> <td>83846</td> </tr> <tr> <td>DIRECTOR</td> <td>J DANIEL POLLA</td> <td>PO BOX 305</td> <td>MULLAN</td> <td>ID</td> <td>83846</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVID A POLLA</td> <td>PO BOX 4</td> <td>MULLAN</td> <td>ID</td> <td>83846</td> </tr> </table> |                                                                                                                                                                                                            |                                                                                                                                       | 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 |
| 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. Signature of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6. <div style="margin-top: 10px;">           Signature <u>Margaret A. Polla</u>      Date <u>10/21/98</u><br/>           Name (Typed or Printed) <u>MARGARETA POLLA</u>      Title <u>SECRETARY</u> </div> |                                                                                                                                       |             |               |                        |        |       |       |           |                 |            |        |    |       |          |             |            |        |    |       |          |                |            |        |    |       |          |               |          |        |    |       |

**ISSUED: 07-03-1998**

↓ DO NOT TAPE OR STAPLE ↓

29047