

No. C 31161	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AMERICAN OIL COMPANY J. L. SIDDALL 200 EAST RANDOLPH DRIVE MC 2401A CHICAGO, IL 60601	PRENTICE-HALL CORP SYSTEM. 1401 SHORELINE DR BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

see attached

5. Organized Under the Laws of: DELAWARE C 31161	6. Signature <u>J. L. SIDDALL</u> Name <small>(Typed or Printed)</small> <u>J. L. SIDDALL</u>	Date <u>8/29/00</u> Title ASSISTANT SECRETARY XXXX
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Issued 06/01/2000

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AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	Greg J. Stingley	200 East Randolph Drive Chicago, IL 60601
Vice President	Alfredo A. Barrios	200 East Randolph Drive Chicago, IL 60601
Vice President	Kristian L. Beyer	200 East Randolph Drive Chicago, IL 60601
Vice President	Debra Cagwin	200 East Randolph Drive Chicago, IL 60601
Vice President	Patricia L. Keller	200 East Randolph Drive Chicago, IL 60601
Vice President and General Tax Officer	James G. Nemeth	200 East Randolph Drive Chicago, IL 60606
Vice President	Cleovoulos D. Papadatos	200 East Randolph Drive Chicago, IL 60606
Secretary	Kathy J. Detienne	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Richard A. Chaparro	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Kristie Knackstedt	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	William T. Mangan	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Marguerite E. McDermed	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	James L. Siddall	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	David A. Thompson	200 East Randolph Drive Chicago, IL 60601
Treasurer	Eileen A. Kamerick	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	Marie A. Lukas	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	Diane M. Pearse	200 East Randolph Drive Chicago, IL 60601
Directors		
	Don L. Althoff	4440 Warrenville Center Road Warrenville Heights, OH 44128- 2837
	Kristian L. Beyer	200 East Randolph Drive Chicago, IL 60601
	Greg L. Stingley	200 East Randolph Drive Chicago, IL 60601

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200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	SOCIAL SECURITY NUMBER	RESIDENCE ADDRESS
OFFICERS			
President	Greg J. Stingley		
Vice President	James G. Nemeth		
Secretary	Kathy J. Detienne		
Treasurer	Eileen A. Kamerick		