

No. C 31161

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 August 31, 2004
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

AMERICAN OIL COMPANY
ERNST AND YOUNG LLP
PO BOX 1036
MC 2401A
WARRENVILLE, IL 60555 1036

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

PRENTICE-HALL CORP SYSTEM.
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New 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 Geoff Stein

Date 7/12/04

Name (Typed or Printed)

Geoff Stein

Title

Asst. Sec.

Issued 06/01/2004

Do Not Tape or Staple

2004081917

American Oil Company
1/26/2004
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Philip W Brasse	President	4850 E. 49TH STREET CUYAHOGA HEIGHTS, OH 44125
Derek T Asakura	Vice President	1323 BOND ST NAPERVILLE, IL 60563
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Judith P Castanedo	Secretary	1323 BOND ST NAPERVILLE, IL 60563
Robert J Novaria	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555
DIRECTORS		
Donald L Althoff		28100 TORCH PARKWAY WARRENVILLE, IL 60555
Philip W Brasse		4850 E. 49TH STREET CUYAHOGA HEIGHTS, OH 44125
Jean Marc Soucy		4850 E. 49TH STREET CUYAHOGA HEIGHTS, OH 44140