

No. C104152	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> AMSOIL INC. </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> AMSOIL BLDG </div> <div style="border: 1px solid black; padding: 5px;"> SUPERIOR WI 54880 </div>		<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> PRENTICE-HALL CORP SYSTEM 200 N 23RD ST </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> BOISE ID 83702 </div> <div style="border: 1px solid black; padding: 5px;"> 3. Organized Under the Laws of: <div style="display: flex; justify-content: space-between;"> DE C104152 </div> </div>																														
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Albert J. Amatuzio</td> <td>925 Tower Ave.,</td> <td>Superior,</td> <td>WI</td> <td>54880</td> </tr> <tr> <td>Secretary</td> <td>Dennis I. Sailor</td> <td>925 Tower Ave.,</td> <td>Superior,</td> <td>WI</td> <td>54880</td> </tr> <tr> <td>Director</td> <td>Albert J. Amatuzio</td> <td>925 Tower Ave.,</td> <td>Superior,</td> <td>WI</td> <td>54880</td> </tr> <tr> <td>Director</td> <td>Dennis I. Sailor</td> <td>925 Tower Ave.,</td> <td>Superior,</td> <td>WI</td> <td>54880</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Albert J. Amatuzio	925 Tower Ave.,	Superior,	WI	54880	Secretary	Dennis I. Sailor	925 Tower Ave.,	Superior,	WI	54880	Director	Albert J. Amatuzio	925 Tower Ave.,	Superior,	WI	54880	Director	Dennis I. Sailor	925 Tower Ave.,	Superior,	WI	54880
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5. NATURE OF BUSINESS SYNTHETIC LUBRICANTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature Date <u>July 19, 1996</u> Name <small>(Typed or Printed)</small> <u>Dennis I. Sailor</u> Title <u>Vice President</u>																																

ISSUED: 07-06-1996

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