

No. C 91954 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 Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PAM OIL, INC. WILLIAM G. PEDERSON P O BOX 5200 SIOUX FALLS, SD 57117 5200	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Bill Pederson	P O Box 5200	Sioux Falls	SD	57117-5200
President	E. Lanning Cook	Same	Same	Same	Same
Vice President	Kim Pederson	Same	Same	Same	Same
Secretary	Cindy Arden	Same	Same	Same	Same
Treasurer	Kim Pederson	Same	Same	Same	Same
Director	Cliff Olson	Same	Same	Same	Same

5. Organized Under the Laws of: SOUTH DAKOTA C 91954	6. Signature <u>Steve Foss</u> Date <u>4-16-02</u> Name (Typed or Printed) <u>Steve Foss</u> Title <u>Asst. Controller</u>
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Issued 02/04/2002

Do Not Tape or Staple