

No. C 31161		Due no later than Aug 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AMERICAN OIL COMPANY 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DON ELDRED	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	SUSAN BAUR	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
SECRETARY	NIKE THORPE	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
TREASURER	MICHAEL C. MROZ	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 31161		Signature: RALPH B. PORTERLL			Date: 08/03/2015	
		Name (type or print): RALPH B. PORTERLL			Title: AUTHORIZED PERSON	
Processed 08/03/2015		* Electronically provided signatures are accepted as original signatures.				