

No. C 130660		Due no later than Oct 31, 2005		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		Annual Report Form		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 0000			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		INDUSTRIAL LUBRICANT COMPANY RICHARD J SALMELA 35108 HWY 2 WEST PO BOX 70 GRAND RAPIDS MN 55744 0000					
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	JAMES J HOOLIHAN	35108 HWY 2 WEST PO BOX 70	GRAND RAPIDS	MN	USA	55744	
SECRETARY	KATHLEEN J HOOLIHAN	35108 HWY 2 WEST PO BOX 70	GRAND RAPIDS	MN	USA	55744	
PRESIDENT	GARY D OJA	35108 HWY 2 WEST PO BOX 70	GRAND RAPIDS	MN	USA	55744	
5. Organized Under the Laws of: MINNESOTA C 130660		6. Annual Report must be signed.* Signature: Richard J. Salmela Name (type or print): Richard J. Salmela		Date: 08/09/2005 Title: Assistant Controller			
Processed 08/09/2005		* Electronically provided signatures are accepted as original signatures.					