

No. C106409	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX JAMES J POLLA 727 RIVER MULLAN ID 83846			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct POLLA OIL COMPANY, INC. JAMES J POLLA PO BOX 540 MULLAN ID 83846	3. Organized Under the Laws of: ID C106409			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JAMES J POLLA	PO BOX 536	MULLAN	ID	83846
SECRETARY	MARGARET A POLLA	PO BOX 536	MULLAN	ID	83846
DIRECTOR	MARTY POLLA	PO BOX 536	MULLAN	ID	83846
DIRECTOR	J DANIEL POLLA	PO BOX 305	MULLAN	ID	83846
DIRECTOR	DAVID A POLLA	PO BOX 4	MULLAN	ID	83846
5.		6. Signature <u>Margaret A. Polla</u> Date <u>10/28/97</u> Name (Typed or Printed) <u>MARGARET A. POLLA</u> Title <u>SECRETARY</u>			

ISSUED: 07-04-1997

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↓ DO NOT TAPE OR STAPLE ↓