

No. 31161

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

AMERICAN OIL COMPANY
J. L. SIDDALL MC 2404 2401A
200 EAST RANDOLPH DRIVE

CHICAGO IL 60601 7125

ISSUED: 07-05-1994

2. Registered Agent and Office

PRENTICE-HALL SYSTEM, INC.
877 MAIN, SUITE 1000

BOISE ID 83702 585

3. Incorporated Under The Laws

of DE

NO: 31161

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

J. A. Stitzell 200 E. Randolph Dr., Chicago, IL 60601

Secretary:

K. A. Haugen 200 E. Randolph Dr., Chicago, IL 60601

Directors:

J. A. Stitzell 200 E. Randolph Dr., Chicago, IL 60601

B. L. Brehm 200 E. Randolph Dr., Chicago, IL 60601

S. R. Winters 200 E. Randolph Dr., Chicago, IL 60601

5. Nature of Business

Inactive

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

Name (Typed or Printed)

J. L. Siddall

Date

Title

Assistant Secretary