

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06942

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: WESTERN PETROLEUM COMPANY

## Current Principal Place of Business:

9531 WEST 78TH STREET  
EDEN PRAIRIE, MN 55344

## New Principal Place of Business:

## Current Mailing Address:

9531 WEST 78TH STREET  
EDEN PRAIRIE, MN 55344

## New Mailing Address:

FEI Number: 41-0947963      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EMISON, JAMES W.,  
Address: 3340 HILL LANE  
City-St-Zip: DEEPHAVEN, MN

Title: SVPS ( ) Delete  
Name: NEVILLE, RICHARD S.,  
Address: 11742 MT CURVE RD  
City-St-Zip: EDEN PRAIRIE, MN

Title: PSD ( ) Delete  
Name: EMISON, JAMES W  
Address: 3340 HILL LN  
City-St-Zip: DEEPHAVEN, MN 55391

Title: SVPS ( ) Delete  
Name: NEVILLE, RICHARD S  
Address: 11742 MT CURVE RD  
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: VPC ( ) Delete  
Name: HAYS, CHRISTINE R  
Address: 723 LAURA CT  
City-St-Zip: CHASKA, MN 55318

Title: VPS ( ) Delete  
Name: LARSON, ARVID R  
Address: 5614 HYLAND COURT DR.  
City-St-Zip: MINNEAPOLIS, MN 55437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: EMISON, JAMES W.,  
Address: 3340 HILL LANE  
City-St-Zip: DEEPHAVEN, MN

Title: PRES (X) Change ( ) Addition  
Name: NEVILLE, RICHARD S.,  
Address: 11742 MT CURVE RD  
City-St-Zip: EDEN PRAIRIE, MN

Title: CEO (X) Change ( ) Addition  
Name: EMISON, JAMES W  
Address: 3340 HILL LN  
City-St-Zip: DEEPHAVEN, MN 55391

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: HAYS, CHRISTINE R  
Address: 723 LAURA CT  
City-St-Zip: CHASKA, MN 55318

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE R. HAYS

CFO

04/14/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date