

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06942

FILED
Apr 13, 2005
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 US

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

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

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

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

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

Title: PRES (X) Change () Addition
Name: NEVILLE, RICHARD S
Address: 11742 MT CURVE RD
City-St-Zip: EDEN PRAIRIE, MN 55347

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

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

04/13/2005

Electronic Signature of Signing Officer or Director

Date