

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06942

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: WESTERN PETROLEUM COMPANY

**Current Principal Place of Business:**

9531 WEST 78TH STREET  
SUITE 102  
EDEN PRAIRIE, MN 55344

**New Principal Place of Business:**

**Current Mailing Address:**

9531 WEST 78TH STREET  
SUITE 102  
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: PRES ( ) 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: VP ( ) Delete  
Name: LARSON, ARVID R  
Address: 5614 HYLAND COURT DR.  
City-St-Zip: MINNEAPOLIS, MN 55437

Title: VP ( ) Delete  
Name: EMISON, WILLIAM A  
Address: 945 FOX BERRY FARMS ROAD  
City-St-Zip: HAMEL, MN 55340

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP (X) Change ( ) Addition  
Name: HENDRIKSON, PAUL R  
Address: 1636 GREYSTONE ROAD  
City-St-Zip: HASTINGS, MN 55033

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date