

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06942

FILED
Jan 07, 2010
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
Name: NEVILLE, RICHARD S
Address: 11742 MT CURVE RD
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: TREA
Name: HAYS, CHRISTINE R
Address: 723 LAURA CT
City-St-Zip: CHASKA, MN 55318

Title: SEC
Name: HENDRIKSON, PAUL M
Address: 1636 GREYSTONE ROAD
City-St-Zip: HASTINGS, MN 55033

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

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINE R. HAYS

TREA

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date