

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

_____))
IN THE MATTER OF: AMPAK OIL COMPANY,))
ITS OFFICERS, DIRECTORS,) File No. 0700585
EMPLOYEES, AFFILIATES, SUCCESSORS,))
AGENTS AND ASSIGNS))
_____)

CONSENT ORDER TO CONTINUE TEMPORARY ORDER OF PROHIBITION

TO THE RESPONDENT: AmPak Oil Company
801 East Plano Pkwy, Ste 230
Plano, TX 75074

Whereas, a Temporary Order of Prohibition was entered against the above named Respondent on September 2, 2008;


Whereas, pursuant to the Temporary Order of Prohibition, the Respondents were provided notice that a request for an administrative hearing on this matter must be made within thirty days of the date of entry of the Temporary Order;

Whereas, the Respondent AmPak Oil Company, Inc., has made a request for an administrative hearing in this matter;

Whereas, the Department and the Respondent AmPak Oil Company have agreed to continue in effect the Temporary Order issued on September 2, 2008, until the conclusion of the administrative hearing and/or entry of any Final Order in this case;

NOW THEREFORE IS HEREBY ORDERED: That the terms and provisions of the Temporary Order entered on September 2, 2008, shall be and hereby are to continue in effect until the conclusion of the administrative hearing and/or entry of any Final Order entered in this case.

ENTERED: This 5th day of November, 2008

Jesse White 
JESSE WHITE
Secretary of State
State of Illinois

Consent Order to Continue Temporary Order of Prohibition
-2-

Attorney for the Secretary of State
Johan Schripsema
Illinois Securities Department
300 Seright, Suite C
Harrisburg, Illinois 62946