

No. C 37135 A	<b>Annual Report Form</b> Due No Later Than November 30, 1997	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  C T CORPORATION SYSTEM 300 NORTH 6TH STREET  POISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct  RICHFIELD OIL CORPORATION J. A. BARBERA 1209 ORANGE ST  WILMINGTON DE 19801	3. Organized Under the Laws of:  DE C 37135 A
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u> P/D T/D S/D VP VP	<u>Name</u> M.A. FERRUCCI A. M. HORNE KIM E. LUTTHANS C. M. DENNY M. L. WILLIAMS	<u>Street or P.O. Address</u> 1209 ORANGE STREET " " " " "
		<u>City</u> <u>State</u> <u>Zip</u> WILMINGTON DE 19801 " " " " " " " " " " " "
5.		6. <div style="margin-top: 20px;">           Signature <u>M.A. Ferrucci</u> Date <u>10/20/97</u>            Name (Typed or Printed) <u>M. A. FERRUCCI</u> Title <u>PRESIDENT</u> </div>

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

622