

No. C 133253	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DIANA L BURRELL 363 N HWY 20 ASHTON, ID 83420																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ASHTON TEXACO, INC. PO BOX 761 ASHTON, ID 83420	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>H. Craig Burrell</td> <td>Box 275</td> <td>Ashton</td> <td>Id</td> <td>83420</td> </tr> <tr> <td>VP</td> <td>Diana Burrell</td> <td>Box 275</td> <td>Ashton</td> <td>Id</td> <td>83420</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES	H. Craig Burrell	Box 275	Ashton	Id	83420	VP	Diana Burrell	Box 275	Ashton	Id	83420
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRES	H. Craig Burrell	Box 275	Ashton	Id	83420															
VP	Diana Burrell	Box 275	Ashton	Id	83420															
5. Organized Under the Laws of: IDAHO C 133253	6. Signature <u><i>Diana Burrell</i></u> Date <u>3/24/01</u> Name <small>(Typed or Printed)</small> <u>DIANA BURRELL</u> Title: <u>VP</u> XXXX																			