

No. C 165142 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box if applicable SINCLAIR OIL CORPORATION 550 EAST SOUTH TEMPLE SALT LAKE CITY, UT 84102	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	P. M. Johnson	550 E. South Temple	Salt Lake City,	UT	84102
Secretary	L. C. Hart	550 E. South Temple	Salt Lake City,	UT	84102
Directors:	R. E. Holding	Jct. I-80 & I-25, Box 1529	Cheyenne,	WY	82003-1529
	S. E. Holding	Jct. I-80 & I-25, Box 1529	Cheyenne,	WY	82003-1529
	P. M. Johnson	550 E. South Temple	Salt Lake City,	UT	84102
	K. W. Brown	550 E. South Temple	Salt Lake City,	UT	84102
	R. B. Matthews	Jct. I-80 & I-25, Box 1529	Cheyenne,	WY	82003-1529
	M. C. Blackmore	550 E. South Temple	Salt Lake City,	UT	84102
	L. C. Hart	550 E. South Temple	Salt Lake City,	UT	84102

5. Organized Under the Laws of: WYOMING C 165142	6. Signature  Date <u>2/18/08</u> Name (Typed or Printed) <u>C. E. Barlow</u> Title <u>Treasurer</u>
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Issued 12/03/2007

Do Not Tape or Staple

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