

No. **C 134137****Due no later than May 31, 2001**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

~~TOSCO CORPORATION~~
~~AVON REFINERY~~
~~150 SOLANO WAY~~ 1400 Park Avenue
LEGAL DEPARTMENT
~~MARTINEZ, GA 30455~~ Linden, NJ 070362. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

see attached list

5. Organized Under the Laws of:

NEVADA
C 134137

6.

Signature

Name (Typed or
Printed)

Michael D. Gayda

Date

Title:

XXXX

3-19-01

Asst. Secretary

Issued 03/01/2001

Do Not Tape or Staple

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OFFICERS AND DIRECTORS
OF
TOSCO CORPORATION
(a Nevada corporation)

DIRECTORS

Jefferson F. Allen	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Wayne A. Budd	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Houston I. Flournoy	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Edmund A. Hajim	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Joseph P. Ingrassia	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Charles J. Luellen	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Eija Malmivirta	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Patrick Monteiro de Barros	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Kathryn Munro	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Mark R. Mulvoy	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Thomas D. O'Malley	— Chairman of the Board
	1700 E. Putnam Road, #500, Old Greenwich, CT 06870

OFFICERS

Thomas D. O'Malley	— Chief Executive Officer
	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Jefferson F. Allen	— President and Chief Financial Officer
	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Robert J. Lavinia	— Executive Vice President
	President, Tosco Marketing Company *
	1500 North Priest Drive, Tempe, AZ 85281
Dwight L. Wiggins	— Executive Vice President
	President, Tosco Refining Company *
	1400 S Park Ave., Linden, NJ 07036
Duane B. Bordvick	— Senior Vice President - Safety, Health & Environment
	1500 North Priest Drive, Tempe, AZ 85281
Wilkes McClave III	— Senior Vice President, General Counsel and Secretary
	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Peter A. Sutton	— Senior Vice President - Supply and Commercial
	1500 North Priest Drive, Tempe, AZ 85281
Craig R. Deasy	— Vice President and Treasurer
	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
William E. Hantke	— Vice President - Corporate Development
	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Ann Farner Miller	— Vice President - Government Relations
	1700 E. Putnam Road, #500, Old Greenwich, CT 06870
Richard W. Reinken	— Vice President and Chief Information Officer
	1500 North Priest Drive, Tempe, AZ 85281
Robert I. Santo	— Vice President and Chief Accounting Officer
	1500 North Priest Drive, Tempe, AZ 85281
Wanda Williams	— Vice President - Human Resources
	1500 North Priest Drive, Tempe, AZ 85281
Kevin Henry	— Assistant Treasurer
	1500 North Priest Drive, Tempe, AZ 85281
Debra C. Schmalz	— Assistant Treasurer
	1500 North Priest Drive, Tempe, AZ 85281
Michael D. Gayda	— Assistant Secretary
	1400 S Park Ave., Linden, NJ 07036
Arthur L. Gross	— Assistant Secretary
	1500 North Priest Drive, Tempe, AZ 85281
John E. Miller	— Assistant Secretary
	1500 North Priest Drive, Tempe, AZ 85281

Rayford S. Thomas — Assistant Secretary
1500 North Priest Drive, Tempe, AZ 85281
David A. Waldschmidt — Assistant Secretary
1500 North Priest Drive, Tempe, AZ 85281
Michael F. Ward — Assistant Secretary
2000 Crow Canyon Place, Suite 400, San Ramon, CA 94583

* A Division of Tosco Corporation

Revised: 5/18/00