

# State of Idaho

Office of the Secretary of State

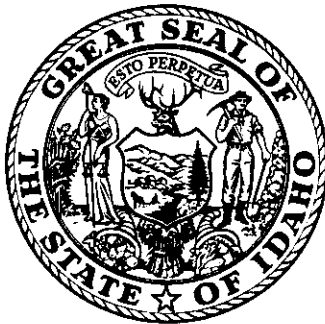
**CERTIFICATE OF AUTHORITY  
OF  
SINCLAIR PETROLEUM COMPANY**

File Number C 165142

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 21 February 2006



*Ben Yursa*

SECRETARY OF STATE

By

*Corithia L.*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

06 FEB 21 PM 12:45

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

SINCLAIR PETROLEUM COMPANY

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of:
- Wyoming

4. Its date of incorporation is:
- December 23, 2005

5. The address of its principal office is:
- c/o Legal Department

550 East South Temple, Salt Lake City, UT 84102

6. The address to which correspondence should be addressed, if different from item 5, is:

550 East South Temple, Salt Lake City, UT 841021401 Shoreline Drive, Suite 2Boise, ID 83702

7. The street address of its registered office in Idaho is: \_\_\_\_\_

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

See attached officers/directors riderDated: 2-14-06Signature: *Charles E. Barlow*Typed Name: Charles E. BarlowCapacity: ~~President~~ Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002IDAHO SECRETARY OF STATE  
02/21/2006 05:00  
CK: 7474116 CT: 16050 BH: 930720  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C165142

Sinclair Petroleum Company– Acquires refinery feed stocks and supplies those feed stocks to the refining subsidiaries, and is the parent corporation to subsidiaries owning and operating petroleum ventures.

- Directors

- a. Robert E. Holding, Chairman, 550 East South Temple, Salt Lake City, UT 84102
- b. Stephen E. Holding, 550 East South Temple, Salt Lake City, UT 84102
- c. Peter M. Johnson, 550 East South Temple, Salt Lake City, UT 84102
- d. Kevin W. Brown, 550 East South Temple, Salt Lake City, UT 84102
- e. Ross B. Matthews, 550 East South Temple, Salt Lake City, UT 84102
- f. Milton C. Blackmore, 550 East South Temple, Salt Lake City, UT 84102
- g. Lynn C. Hart, 550 East South Temple, Salt Lake City, UT 84102

- Officers

- a. Peter. M. Johnson, President 550 East South Temple, Salt Lake City, UT 84102
- b. Kevin W. Brown, Executive Vice President, Operations 550 East South Temple, Salt Lake City, UT 84102
- c. Ross B. Matthews, Senior Vice President, Exploration and Production 550 East South Temple, Salt Lake City, UT 84102
- d. Milton C. Blackmore, Senior Vice President, Marketing and Supply 550 East South Temple, Salt Lake City, UT 84102
- e. Clint. W. Ensign, Senior Vice President, Government Relations 550 East South Temple, Salt Lake City, UT 84102
- f. Stephen E. Holding, Vice President 550 East South Temple, Salt Lake City, UT 84102
- g. Kathleen M. Holding, Vice President 550 East South Temple, Salt Lake City, UT 84102
- h. Harmon M. Connell, Vice President, Refining 550 East South Temple, Salt Lake City, UT 84102
- i. Ernie R. Coker, Vice President, Crude Oil Supply 550 East South Temple, Salt Lake City, UT 84102
- j. Joseph D. Maffuccio, Vice President, EESH 550 East South Temple, Salt Lake City, UT 84102
- k. David G. Crittenden, Vice President, Comptroller 550 East South Temple, Salt Lake City, UT 84102
- l. ~~Lon Redney~~ Hardy, Vice President, HR 550 East South Temple, Salt Lake City, UT 84102
- m. George R. Odencrantz, Vice President, IT 550 East South Temple, Salt Lake City, UT 84102
- n. Charles E. Barlow, Treasurer 550 East South Temple, Salt Lake City, UT 84102
- o. Lynn C. Hart, Secretary 550 East South Temple, Salt Lake City, UT 84102

# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **SINCLAIR PETROLEUM COMPANY**, is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is **DECEMBER 23, 2005**; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 17<sup>TH</sup> day of **FEBRUARY A.D., 2006.**

*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *Lenny Kline*  
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