

## INSTRUCTIONS ON REVERSE SIDE

No. 84384	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX														
Return To <b>Secretary of State          Room 203, Statehouse          Boise, ID 83720</b>  <b>** FINAL NOTICE **          NO FEE REQUIRED</b>		1. Mailing Address: <i>Please Correct If Not Correct</i> <b>PETROSOURCE TRANSPORTATION          FRANK H. NEWMAN          9801 WESTHEIMER, SUITE 90           HOUSTON TX 77042 0000</b>	<b>C T CORPORATION SYSTEM          300 NORTH 6TH STREET           BOISE ID 83701</b>  3. Incorporated Under The Laws of <b>UT</b>  <b>NO: 084384</b>													
4. Names and Addresses of Officers and Directors																
<table border="1"> <thead> <tr> <th data-bbox="41 404 421 436"></th> <th data-bbox="421 404 743 436"><u>Name</u></th> <th data-bbox="743 404 1172 436"><u>Street or P.O. Address</u></th> <th data-bbox="1172 404 1371 436"><u>City</u></th> <th data-bbox="1371 404 1486 436"><u>State</u></th> <th data-bbox="1486 404 1627 436"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="41 436 421 468">President:</td> <td colspan="5" data-bbox="421 436 1627 468" rowspan="3">Please see attached list.</td> </tr> <tr> <td data-bbox="41 468 421 500">Secretary:</td> </tr> <tr> <td data-bbox="41 500 421 532">Directors:</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Please see attached list.					Secretary:	Directors:
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President:	Please see attached list.															
Secretary:																
Directors:																
5. Nature of Business Petroleum products marketing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.															
	Signature <u>Marcia D. West</u> Name <small>(Typed or Printed)</small> <b>Marcia D. West</b>	Date <u>November 4, 1991</u> Title <u>Assistant Secretary</u>														

## List of Officers & Directors

1991

### **Principal Officers:**

Frank H. Newman, President  
9801 Westheimer, Suite 900  
Houston, Texas 77042

A. Howard McCollum, Sr. V.P.  
9801 Westheimer, Suite 900  
Houston, Texas 77042

Harvey H. Cody III, V.P. & Sec'y  
9801 Westheimer, Suite 900  
Houston, Texas 77042

Don S. Pine, V.P. & CFO  
9801 Westheimer, Suite 900  
Houston, Texas 77042

William L. Townsend, V.P.  
136 E. South Temple, Suite 800  
Salt Lake City, Utah 84110

James J. Burke III, V.P.  
2600 Willow Lane  
Lakewood, Colorado 80215

Jerry L. Waples, V.P.  
9801 Westheimer, Suite 900  
Houston, Texas 77042

Kathleen E. Rafferty, Treas.  
9801 Westheimer, Suite 900  
Houston, Texas 77042

Jan H. Peine, Controller  
9801 Westheimer, Suite 900  
Houston, Texas 77042

Marcia D. West, Asst. Sec'y  
9801 Westheimer, Suite 900  
Houston, Texas 77042

### **Directors:**

Frank H. Newman  
9801 Westheimer, Suite 900  
Houston, Texas 77042

A. Howard McCollum  
9801 Westheimer, Suite 900  
Houston, Texas 77042

Jon S. Higgins  
50 Fremont Street, Suite 3700  
San Francisco, CA 94105

Stephen P. Monticelli  
50 Fremont Street, Suite 3700  
San Francisco, CA 94105

Ross J. Connelly  
5555 San Felipe, Suite 600  
Houston, Texas 77056