

|  |               |   |         |  |         |             |
|--|---------------|---|---------|--|---------|-------------|
| No. <b>C 206636</b>  |               | <b>Due no later than Jul 31, 2017</b>   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>SUNSHINE REFINING COMPANY<br>STEPHANIE G GUNDLACH<br>1660 LINCOLN ST, STE 2750<br>DENVER CO 80264-2700<br>USA |         | NATIONAL REGISTERED AGENTS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |
|  |               |   |         | 3. <u>New</u> Registered Agent Signature:*                                 |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |               |   |         |  |         |             |
| Office Held  | Name          | Street or PO Address  | City    | State  | Country | Postal Code |
| PRESIDENT  | JOHN KINYON   | 2209 BIG CREEK RD   | KELLOGG | ID   | USA     | 83837       |
| DIRECTOR   | ROGER JOHNSON | 1660 LINCOLN ST, STE 2750   | DENVER  | CO   | USA     | 80264-2700  |
| TREASURER  | ROGER JOHNSON | 1660 LINCOLN ST, STE 2750   | DENVER  | CO   | USA     | 80264-2700  |
| SECRETARY  | ROGER JOHNSON | 1660 LINCOLN ST, STE 2750   | DENVER  | CO   | USA     | 80264-2700  |
| 5. Organized Under the Laws of:<br><br><b>IN<br/>C 206636</b>  |               | 6. Annual Report must be signed.*<br>Signature: Sarah E Frohlich<br>Name (type or print): Sarah E Frohlich<br>Date: 05/22/2017<br>Title: Accounting Mgr   |         |  |         |             |
| Processed 05/22/2017   |               | * Electronically provided signatures are accepted as original signatures.   |         |  |         |             |