

<b>No. C 70543</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2001 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable <b>MARATHON PETROLEUM COMPANY</b>  539 SOUTH MAIN ST  FINDLAY, OH 45840	2. Registered Agent and Office <b>NO PO BOX</b>  <b>C T CORPORATION SYSTEM</b> 300 NORTH SIXTH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	J. A. Evans	5555 San Felipe Rd.	Houston,	TX	77056
SECRETARY	C. L. Kaufman	539 S. Main Street	Findlay,	OH	45840
ASST. SEC.	J. R. Haley	539 S. Main Street	Findlay,	OH	45840
<u>Directors</u>					
	C. L. Kaufman	539 S. Main Street	Findlay,	OH	45840
	N. R. Hobbs	539 S. Main Street	Findlay,	OH	45840
	J. A. Evans	5555 San Felipe Rd.	Houston,	TX	77056

5. Organized Under the Laws of:  <div style="text-align: center;">           DELAWARE C 70543         </div>	6. Signature <u>J. R. Haley</u> Date <u>Aug. 20, 2001</u>  Name <small>(Typed or Printed)</small> <u>J. R. Haley</u> Title <u>Asst. Sec.</u>
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