

No. C 43466	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C.T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct TESORO PETROLEUM CORPORATION TAX DEPARTMENT 8700 TESORO DRIVE SAN ANTONIO TX 78217		3. Organized Under the Laws of: DE C 43466																		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																					
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
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<table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">Chairman of Board, Pres & CEO</td> <td style="width: 20%;">Bruce A. Smith</td> <td style="width: 20%;">8700 Tesoro Drive</td> <td style="width: 20%;">San Antonio</td> <td style="width: 10%;">TX</td> <td style="width: 10%;">78217</td> </tr> <tr> <td>Exec. VP, General Counsel & Secretary</td> <td>James C. Reed, Jr.</td> <td>8700 Tesoro Drive</td> <td>San Antonio</td> <td>TX</td> <td>78217</td> </tr> <tr> <td>Director/Chairman Emeritus</td> <td>Robert J. Caverly</td> <td>174 Ashdale Place</td> <td>Los Angeles</td> <td>CA</td> <td>90049</td> </tr> </table>				Chairman of Board, Pres & CEO	Bruce A. Smith	8700 Tesoro Drive	San Antonio	TX	78217	Exec. VP, General Counsel & Secretary	James C. Reed, Jr.	8700 Tesoro Drive	San Antonio	TX	78217	Director/Chairman Emeritus	Robert J. Caverly	174 Ashdale Place	Los Angeles	CA	90049
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Director/Chairman Emeritus	Robert J. Caverly	174 Ashdale Place	Los Angeles	CA	90049																
*SEE ATTACHED SCHEDULE FOR A COMPLETE LIST OF OFFICERS & DIRECTORS.																					
5. NATURE OF BUSINESS INTEGRATED PETROELUM OPERATIONS	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></u> Date <u>10/25/96</u> Name (Typed or Printed) <u>Don E. Beere</u> Title <u>VP & Controller</u>																				
ISSUED: 10-05-1996 1926																					

↓ DO NOT TAPE OR STAPLE ↓

TESORO PETROLEUM CORPORATION

8700 Tesoro Drive
San Antonio, Texas 78217
(210) 828-8484

DIRECTORS

Mr. Robert J. Caverly
Chairman Emeritus
174 Ashdale Place
Los Angeles, California 90049

Mr. Steven H. Grapstein
Vice Chairman
Kuo Investment Company
805 Third Avenue, 14th Floor
New York, New York 10022

Mr. William J. Johnson
Wm. J. Johnson Associates
Petroleum Consultants
9545 Katy Freeway, Suite 470
Houston, Texas 77024

Mr. Alan J. Kaufman, M.D.
500 Hohman, Ave., Suite 2A
Hammond, Indiana 46320

Mr. Raymond K. Mason, Sr.
c/o Annette Pritchett
2022 Hendricks Avenue
Jacksonville, Florida 32207

Mr. Sanford B. Prater
Ardsley Partners
646 Steamboat Road
Greenwich, Connecticut 06830

Mr. Bruce A. Smith
Tesoro Petroleum Corporation
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. Patrick J. Ward
221 N. E. Plantation Road, Apt. 310
Stuart, Florida 34996

Dr. Murray L. Weidenbaum
Director, Center of the Study of
American Business (CSAB)
Washington University
Campus Box 1208
One Brookings Drive
St. Louis, Missouri 63130-4899

OFFICERS

Mr. Bruce A. Smith
Chairman of the Board of Directors,
President and Chief Executive Officer
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. James C. Reed, Jr.
Executive Vice President, General
Counsel and Secretary
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. William T. Van Kleeef
Executive Vice President, Operations
and Development
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. Thomas E. Reardon
Vice President, Human Resources
and Environmental
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. Don E. Beere
Vice President, Controller
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. Gregory A. Wright
Vice President, Corporate
Communications and Treasurer
8700 Tesoro Drive
San Antonio, Texas 78217

Ms. Sharon L. Layman
Assistant Treasurer
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. Charles S. Parrish
Assistant Secretary
8700 Tesoro Drive
San Antonio, Texas 78217