

No. <b>C 165142</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 Feb 29, 2016</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SINCLAIR OIL CORPORATION DIANE WHEELER 550 EAST SOUTH TEMPLE SALT LAKE CITY UT 84102	2. Registered Agent and Address <b>(NO PO BOX)</b>  CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713  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
DIRECTOR	R C ADAM	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
DIRECTOR	K M HOLDING	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009
DIRECTOR	ROSS B MATTHEWS	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009
DIRECTOR	C O HOLDING	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009
DIRECTOR	STEPHEN E HOLDING	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009
TREASURER	CHARLES E BARLOW	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-1529
PRESIDENT	PETER M JOHNSON	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-1529
SECRETARY	LYNN C HART	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-1529
VICE PRESIDENT	D G CRITTENDEN	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
VICE PRESIDENT	J D MAFFUCCIO	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
VICE PRESIDENT	J W MICK	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
VICE PRESIDENT	P S MOOTE	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
VICE PRESIDENT	M A PETERSEN	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
VICE PRESIDENT	J BARGER	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
VICE PRESIDENT	D DONEGAN	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
VICE PRESIDENT	S SHARP	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
5. Organized Under the Laws of: <div style="text-align: center;"><b>WY</b> <b>C 165142</b></div>						
6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div>           Signature: Diane Wheeler            Name (type or print): Diane Wheeler         </div> <div>           Date: 01/19/2016            Title: Income Tax Manager         </div> </div>						
Processed 01/19/2016		* Electronically provided signatures are accepted as original signatures.				