

| No. <b>C 165142</b>  |                   | <b>Due no later than Feb 29, 2016</b><br><b>Annual Report Form</b>   |                | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                         |         |  |  |
|--|-------------------|--|----------------|--|---------|--|--|
| Return to:<br><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>1. Mailing Address: Correct in this box if needed.</b><br><br>SINCLAIR OIL CORPORATION<br>DIANE WHEELER<br>550 EAST SOUTH TEMPLE<br>SALT LAKE CITY UT 84102 |                | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>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:<br><br><b>WY</b><br><b>C 165142</b>  |                   | 6. Annual Report must be signed.*<br><br>Signature: Diane Wheeler<br>Name (type or print): Diane Wheeler   |                |  |         |  |  |
|  |                   | Date: 01/19/2016<br>Title: Income Tax Manager  |                |  |         |  |  |
| Processed 01/19/2016   |                   | * Electronically provided signatures are accepted as original signatures.  |                |  |         |  |  |