

No. C 165142		Due no later than Feb 29, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SINCLAIR OIL CORPORATION DIANE WHEELER 550 EAST SOUTH TEMPLE SALT LAKE CITY UT 84102		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	JCT I-80 & I-25, BOX 1529	CHEYENNE	WY	USA	82003-1529
DIRECTOR	ROSS B MATTHEWS	JCT I-80 & I-25, BOX 1529	CHEYENNE	WY	USA	82003-1529
DIRECTOR	C O HOLDING	JCT I-80 & I-25, BOX 1529	CHEYENNE	WY	USA	82003-1529
DIRECTOR	STEPHEN E HOLDING	JCT I-80 & I-25, BOX 1529	CHEYENNE	WY	USA	82003-1529
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
5. Organized Under the Laws of: WY C 165142		6. Annual Report must be signed.* Signature: Diane Wheeler Name (type or print): Diane Wheeler Date: 01/17/2012 Title: Income Tax Manager				
Processed 01/17/2012		* Electronically provided signatures are accepted as original signatures.				