

No. 32437

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 1, 1992

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

1 Mailing Address - Please Correct If Not Correct

BOISE ID 83701

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

3. Incorporated Under The Laws
of KY

* FIRST NOTICE *
NO FEE REQUIRED

ASHLAND OIL, INC.
CHARLES D. ELLIS
P. O. BOX 14000

LEXINGTON KY 40512 0000

NO: 32437

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:
Secretary:
Directors:

SEE SCHEDULE ATTACHED

5. Nature of Business

Integrated oil company.

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 *Charles D. Ellis*
Name (Typed or Printed) Charles D. Ellis

Date 7-8-92

Title Asst. Secy.

ASHLAND OIL, INC.
OFFICERS AND DIRECTORS LIST

DIRECTORS:

Jack S. Blanton

Thomas E. Bolger

Samuel C. Butler

Frank C. Carlucci

James B. Farley

Edmund B. Fitzgerald

Ralph E. Gomory

Robert D. Gordon, Jr.

John R. Hall

Charles J. Luellen

Don T. McKone

Jane C. Pfeiffer

OFFICE ADDRESSES

Republic Bank Center
700 Louisiana, Suite 3920
Houston, TX 77002

Bell Atlantic Corporation
1600 Market Street, 30th Fl
Philadelphia, PA 19103

Cravath, Swaine & Moore
Worldwide Plaza
825 Eighth Avenue
New York, NY 10019

The Carlyle Group
1001 Pennsylvania Avenue, NW
Washington, DC 20004-2505

Mutual of New York
1740 Broadway
New York, NY 10019

Woodmont Associates
3434 Woodmont Blvd.
Nashville, TN 37215

Alfred P. Sloan Foundation
630 Fifth Avenue, Suite 2550
New York, NY 10111-0242

3030 Northwest Expressway
Suite 502
Oklahoma City, OK 73112

1000 Ashland Drive
Russell, KY 41169

1000 Ashland Drive
Russell, KY 41169

TRINOVA Corporation
3000 Strayer
P. O. Box 50
Maumee, OH 43537-0050

90 Field Point Circle
Greenwich, CT 06830

DIRECTORS

James R. Rinehart

Michael D. Rose

William L. Rouise, Jr.

Dr. Robert B. Stobaugh

James W. Vandever

OFFICE ADDRESSES

6224 Schustrich Road
P. O. Box 282
Hiram, OH 44234

The Promus Companies, Inc.
1023 Cherry Road
Memphis, TN 44234

First Security National
Bank & Trust Company
One First Security Plaza
Lexington, KY 40507

Harvard Business School
103 Cotting House
Soldiers' Field Road
Boston, MA 02163

Mailing Address:

4 Ross Road
Belmont, MA 02178

1825 W. Mockingbird Lane
Dallas, TX 75235

<u>EXECUTIVE OFFICERS:</u>	<u>TITLES</u>	<u>OFFICE ADDRESSES</u>
John R. Hall	Chairman of the Board and Chief Executive Officer	1000 Ashland Drive Russell, KY 41169
Charles J. Luellen	President and Chief Operating Officer	1000 Ashland Drive Russell, KY 41169
James R. Boyd	Senior Vice President	1000 Ashland Drive Russell, KY 41169
John A. Brothers	Senior Vice President and Group Operating Officer	Ashland Chemical Co 5200 Blazer Parkway Dublin, OH 43017
Paul W. Chellgren	Senior Vice President and Chief Financial Officer	1000 Ashland Drive Russell, KY 41169
Richard W. Spears	Senior Vice President, Human Resources and Law	1000 Ashland Drive Russell, KY 41169
Robert E. Yancey, Jr.	Senior Vice President and Group Operating Officer; President, Ashland Petroleum Company	1000 Ashland Drive Russell, KY 41169
Harry M. Zachem	Senior Vice President	1000 Ashland Drive Russell, KY 41169
John D. Barr	Senior Vice President; President, Valvoline Oil Company	3499 Dabney Drive Lexington, KY 40509
David J. D'Antoni	Senior Vice President; President, Ashland Chemical Company	Ashland Chemical Co 5200 Blazer Parkway Dublin, OH 43017
George W. Jones	Senior Vice President President, APAC, Inc.	APAC, Inc. 3340 Peachtree Rd NE Tower Place Atlanta, GA 30326
John F. Pettus	Senior Vice President; President, SuperAmerica Group, Inc.	3499 Dabney Drive Lexington, KY 40509
William R. Sawran	Vice President; President, Ashland Services Company	Ashland Services Co 3499 Dabney Drive Lexington, KY 40509

<u>EXECUTIVE OFFICERS:</u>	<u>TITLES</u>	<u>OFFICE ADDRESSES</u>
George T. Wilkinson	Vice President; President, Ashland Exploration, Inc.	14701 St. Mary's Lane Houston, TX 77079
Robert H. Compton	Administrative Vice President	1000 Ashland Drive Russell, KY 41169
Kenneth B. Denton	Administrative Vice President; Controller	1000 Ashland Drive Russell, KY 41169
Thomas L. Feazell	Administrative Vice President and General Counsel	1000 Ashland Drive Russell, KY 41169
William E. Perrine	Administrative Vice President	1000 Ashland Drive Russell, KY 41169
Joseph M. Quin II	Administrative Vice President; Treasurer	1000 Ashland Drive Russell, KY 41169
John P. Ward	Secretary	1000 Ashland Drive Russell, KY 41169
John H. Wallace, Jr.	Auditor	1000 Ashland Drive Russell, KY 41169

<u>OTHER OFFICERS</u>	<u>TITLES</u>	<u>OFFICE ADDRESSES</u>
Phillip W. Block	Vice President	1000 Ashland Drive Russell, KY 41169
Sean T. Crimmins	Vice President	1000 Ashland Drive Russell, KY 41169
John W. Dansby	Vice President	1000 Ashland Drive Russell, KY 41169
Franklin P. Justice, Jr.	Vice President	1000 Ashland Drive Russell, KY 41169
James D. Lacey	Vice President	1000 Ashland Drive Russell, KY 41169
James G. Stephenson	Vice President - Law	1000 Ashland Drive Russell, KY 41169
Kenneth L. Aulen	Assistant Controller	1000 Ashland Drive Russell, KY 41169

<u>OTHER OFFICERS</u>	<u>TITLES</u>	<u>OFFICE ADDRESSES</u>
Thomas F. Davis	Assistant Secretary	Ashland Chemical Co 5200 Blazer Parkway Dublin, OH 43017
Lawrence J. Labrie	Assistant Secretary	1000 Ashland Drive Russell, KY 41169
Paul S. Meyer	Assistant Secretary	1000 Ashland Drive Russell, KY 41169
Richard P. Thomas	Assistant Secretary	1000 Ashland Drive Russell, KY 41169
T. Cody Wales	Assistant Secretary	1000 Ashland Drive Russell, KY 41169
J. Michael Wilder	Assistant Secretary	3499 Dabney Drive Lexington, KY 40509
Lillian D. Williams	Assistant Secretary	3499 Dabney Drive Lexington, KY 40509
Alfred L. Green	Assistant Treasurer	1000 Ashland Drive Russell, KY 41169
Charles M. Hedrick	Assistant Treasurer	1000 Ashland Drive Russell, KY 41169
Daniel B. Huffman	Assistant Treasurer	1000 Ashland Drive Russell, KY 41169
Sean T. Crimmins	General Tax Counsel	1000 Ashland Drive Russell, KY 41169
Charles D. Ellis	Assistant Secretary - Tax Assistant Treasurer - Tax	3499 Dabney Drive Lexington, KY 40509
John McD. Ross	Assistant Secretary - Tax Assistant Treasurer - Tax	3499 Dabney Drive Lexington, KY 40509