

No. **C 134137**

**Due no later than May 31, 2002**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TOSCO CORPORATION

~~1400 PARK AVE~~

1250 Adams Building

~~LINDEN, NJ 07036~~

Bartlesville, OK 74004

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|---------------|--------------|------------|
| President          | David B. Holthe | 1500 N. Priest Drive,         | Tempe,        | AZ           | 85281      |
| Secretary          | W. E. Twyman    | 1250 Adams Building,          | Bartlesville, | OK           | 74004      |
| Director           | J. A. Carrig    | 18 Phillips Building,         | Bartlesville, | OK           | 74004      |
| Director           | M. J. Panatier  | 1500 N. Priest Drive,         | Tempe,        | AZ           | 85281      |
| Director           | W. D. Stanley   | 7100 Plaza Office Building,   | Bartlesville, | OK           | 74004      |

5. Organized Under the Laws of:

NEVADA  
C 134137

6.

Signature

*W. E. Twyman*

Date

04/12/02

Name  
(Typed or  
Printed)

W. E. Twyman

Title

Secretary

## **Tosco Corporation**

**J. A. Carrig**  
Primary Address:

**Director**  
Phillips Petroleum Company  
18 Phillips Building  
Bartlesville, OK 74004

**M. J. Panatier**  
Primary Address:

**Director**  
The Circle K Corporation  
1500 N. Priest Drive  
Tempe, AZ 85281

**W. D. Stanley**  
Primary Address:

**Director / General Tax Counsel**  
710G Plaza Office Bldg.  
Bartlesville, OK 74004

**D. B. Holthe**  
Primary Address:

**President**  
The Circle K Corporation  
1500 N. Priest Drive  
Tempe, AZ 85281

**S. R. Barham**  
Primary Address:

**Vice President**  
974 Adams Building  
Bartlesville, OK 74004

**W. C. W. Chiang**  
Primary Address:

**Vice President**  
San Francisco Rodeo Refinery  
1380 San Palo Avenue  
Rodeo, CA 94572

**B. J. Clayton**  
Primary Address:

**Vice President and General Tax Officer**  
700A Plaza Office Building  
Bartlesville, OK 74004

**Don Erdley**  
Primary Address:

**Vice President**  
Trainer Refinery  
4101 Post Road  
Trainer, PA 19061

**M. R. Harper**  
Primary Address:

**Vice President**  
The Circle K Corporation  
1500 N. Priest Drive  
Tempe, AZ 85281

**A. J. Kelleher**  
Primary Address:

**Vice President**  
The Circle K Corporation  
1500 N. Priest Drive  
Tempe, AZ 85281

**T. E. Nance**  
Primary Address:

**Vice President**  
Borger Refinery  
Borger, TX 79007

**T. J. Nimbley**  
Primary Address:

**Vice President**  
1400 Park Avenue  
Linden, NJ 07036

**Richard W. Reinken**  
Primary Address:

**Vice President**  
The Circle K Corporation  
1500 N. Priest Drive

**Tosco Corporation**

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Tempe, AZ 85281

**J. W. Sheets**

Primary Address:

3 A3 Phillips Building  
Bartlesville, Ok 74004

**Vice President and Treasurer**

**Frances M. Vallejo**

Primary Address:

376 Phillips Building  
Bartlesville, OK 74004

**Vice President and Assistant Treasurer**

**L. M. Ziemba**

Primary Address:

None given

**Vice President**

**W. E. Twyman**

Primary Address:

1250 Adams Building  
Bartlesville, OK 74004 USA

**Secretary**

**W. D. Stanley**

Primary Address:

710G Plaza Office Bldg.  
Bartlesville, OK 74004

**General Tax Counsel**

**R. B. Gisi**

Primary Address:

4 A4 Phillips Building  
Bartlesville, OK 74004

**Assistant Treasurer**

**Dale J. Billam**

Primary Address:

1234 Adams Building  
Bartlesville, OK 74004

**Assistant Secretary**

**Michael D. Gayda**

Primary Address:

1400 North Park Avenue  
Linden, NJ 07036 USA

**Assistant Secretary**

**Charles Reis**

Primary Address:

The Circle K Corporation  
1500 N. Priest Drive  
Tempe, AZ 85281

**Assistant Secretary**

**Thomas Skok**

Primary Address:

The Circle K Corporation  
1500 N. Priest Drive  
Tempe, AZ 85281

**Assistant Secretary**

**Rayford S. Thomas**

Primary Address:

The Circle K Corporation  
1500 N. Priest Drive  
Tempe, AZ 85281

**Assistant Secretary**

**David A. Waldschmidt**

Primary Address:

The Circle K Corporation  
1500 N. Priest Drive  
Tempe, AZ 85281

**Assistant Secretary**

**Michael F. Ward**

Primary Address:

200 Crow Canyon Place  
Suite 400  
San Ramon, CA 94583

**Assistant Secretary**