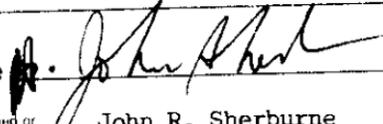


No. C 142863	Due no later than March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TESORO PETROLEUM COMPANIES, INC. 300 CONCORD PLAZA DR SAN ANTONIO, TX 78216	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
3. <u>New</u> Registered Agent Signature																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Bruce A. Smith</td> <td>300 Concord Plaza Drive</td> <td>San Antonio</td> <td>TX</td> <td>78216-6999</td> </tr> <tr> <td>Director</td> <td>Gregory A. Wright</td> <td>300 Concord Plaza Drive</td> <td>San Antonio</td> <td>TX</td> <td>78216-6999</td> </tr> <tr> <td>Director</td> <td>William J. Finnerty</td> <td>300 Concord Plaza Drive</td> <td>San Antonio</td> <td>TX</td> <td>78216-6999</td> </tr> <tr> <td>President</td> <td>Bruce A. Smith</td> <td>300 Concord Plaza Drive</td> <td>San Antonio</td> <td>TX</td> <td>78216-6999</td> </tr> <tr> <td>Secretary</td> <td>Charles S. Parrish</td> <td>300 Concord Plaza Drive</td> <td>San Antonio</td> <td>TX</td> <td>78216-6999</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Director	Bruce A. Smith	300 Concord Plaza Drive	San Antonio	TX	78216-6999	Director	Gregory A. Wright	300 Concord Plaza Drive	San Antonio	TX	78216-6999	Director	William J. Finnerty	300 Concord Plaza Drive	San Antonio	TX	78216-6999	President	Bruce A. Smith	300 Concord Plaza Drive	San Antonio	TX	78216-6999	Secretary	Charles S. Parrish	300 Concord Plaza Drive	San Antonio	TX	78216-6999
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5. Organized Under the Laws of: DELAWARE C 142863	6. Signature  Name (Typed or Printed) John R. Sherburne	Date <u>03/21/2005</u> Title <u>V.P., Corp. Income Taxes & Assistant Secretary</u>																																				