

No. <b>W 119641</b>		<b>Due no later than Dec 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> TESORO REFINING & MARKETING COMPANY LLC CINDY G HYDE 19100 RIDGEWOOD PARKWAY SAN ANTONIO TX 78259		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KIM KW RUCKER	19100 RIDGEWOOD PKWY	SAN ANTONIO	TX	USA	78259	
MANAGER	STEVEN M STERIN	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259	
MANAGER	GREGORY J GOFF	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259	
5. Organized Under the Laws of:  <b>DE W 119641</b>		6. Annual Report must be signed.* Signature: JOHN SHERBURNE Name (type or print): JOHN SHERBURNE Date: 12/07/2016 Title: ASSISTANT SECRETARY					
Processed 12/07/2016		* Electronically provided signatures are accepted as original signatures.					