

No. C 165142		Due no later than Feb 28, 2015 Annual Report Form		2. Registered Agent and Address (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 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 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
VICE PRESIDENT	S SHARP	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
DIRECTOR	R C ADAM	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
DIRECTOR	K M HOLDING	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009	
DIRECTOR	ROSS B MATTHEWS	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009	
DIRECTOR	C O HOLDING	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009	
DIRECTOR	STEPHEN E HOLDING	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009	
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	
VICE PRESIDENT	D G CRITTENDEN	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
VICE PRESIDENT	J D MAFFUCCIO	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
VICE PRESIDENT	J W MICK	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
VICE PRESIDENT	P S MOOTE	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
VICE PRESIDENT	M A PETERSEN	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
VICE PRESIDENT	J BARGER	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
VICE PRESIDENT	D DONEGAN	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
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: 01/09/2015 Title: Income Tax Manager					
Processed 01/09/2015		* Electronically provided signatures are accepted as original signatures.					