

No. C 165142 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. SINCLAIR OIL CORPORATION DIANE WHEELER 550 EAST SOUTH TEMPLE SALT LAKE CITY UT 84102	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713 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: <div style="text-align: center;">WY C 165142</div>						
6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div> Signature: Diane Wheeler Name (type or print): Diane Wheeler </div> <div> Date: 01/09/2015 Title: Income Tax Manager </div> </div>						
Processed 01/09/2015		* Electronically provided signatures are accepted as original signatures.				