

No. C 43466	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct TESORO PETROLEUM CORPORATION TAX DEPARTMENT 8700 TESORO DRIVE SAN ANTONIO TX 78217		C.T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 43466																									
* FIRST NOTICE * 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman of Board, President & CEO</td> <td>Bruce A. Smith</td> <td>8700 Tesoro Drive</td> <td>San Antonio</td> <td>TX</td> <td>78217</td> </tr> <tr> <td>Exec. VP, General Counsel & Secretary</td> <td>James C. Reed, Jr.</td> <td>8700 Tesoro Drive</td> <td>San Antonio, TX</td> <td></td> <td>78217</td> </tr> <tr> <td>Director</td> <td>Dr. Murry L. Weidenbaum</td> <td>Campus Box 1208 One Brookings Drive</td> <td>St. Louis, MI</td> <td></td> <td>63130</td> </tr> </tbody> </table> SEE ATTACHED SCHEDULE FOR A COMPLETE LIST OF OFFICERS 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>	Chairman of Board, President & CEO	Bruce A. Smith	8700 Tesoro Drive	San Antonio	TX	78217	Exec. VP, General Counsel & Secretary	James C. Reed, Jr.	8700 Tesoro Drive	San Antonio, TX		78217	Director	Dr. Murry L. Weidenbaum	Campus Box 1208 One Brookings Drive	St. Louis, MI		63130
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5.		6. <table border="1"> <tr> <td>Signature </td> <td>Date <u>11/13/97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>John C. Moore</u></td> <td>Title <u>Corp. Tax Mgr/</u> <u>Assist. Secretary</u></td> </tr> </table>			Signature 	Date <u>11/13/97</u>	Name (Typed or Printed) <u>John C. Moore</u>	Title <u>Corp. Tax Mgr/</u> <u>Assist. Secretary</u>																				
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ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4500

**8700 Tesoro Drive
San Antonio, Texas 78217
(210) 828-8484**

Mr. Bruce A. Smith
Chairman
Tesoro Petroleum Corporation
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. Steven H. Grapstein
Vice Chairman
Kuo Investment Company
805 Third Avenue, 14th Floor
New York, New York 10022

Mr. William J. Johnson
Wm. J. Johnson Associates
Petroleum Consultants
9545 Katy Freeway, Suite 470
Houston, Texas 77024

Mr. Alan J. Kaufman, M.D.
500 Hohman, Ave., Suite 2A
Hammond, Indiana 46320

Mr. Raymond K. Mason, Sr.
c/o Annette Pritchett
2022 Hendricks Avenue
Jacksonville, Florida 32207

Mr. Patrick J. Ward
221 N. E. Plantation Road, Apt. 3
Stuart, Florida 34996

Dr. Murray L. Weidenbaum
Director, Center of the Study of
American Business (CSAB)
 Washington University
 Campus Box 1208
 One Brookings Drive
 St. Louis, Missouri 63130-4899

Mr. Bruce A. Smith
Chairman of the Board of Directors,
President and Chief Executive Officer
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. James C. Reed, Jr.
Executive Vice President, General
Counsel and Secretary
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. William T. Van Klee
Executive Vice President, Operations
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. Thomas E. Reardon
Vice President, Human Resources
and Environmental
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. Don E. Beere
Vice President, Controller
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. Gregory A. Wright
Vice President and Treasurer
8700 Tesoro Drive
San Antonio, Texas 78217

Ms. Sharon L. Layman
Assistant Treasurer
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. Charles S. Parrish
Assistant Secretary
8700 Tesoro Drive
San Antonio, Texas 78217

Mr. John C. Moore
Assistant Secretary
8700 Tesoro Drive
San Antonio, Texas 78217