

No. C 165142

Due no later than February 28, 2007

Annual Report Form

2. Registered Agent and Office 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 applicable

SINCLAIR OIL CORPORATION
550 EAST SOUTH TEMPLE
SALT LAKE CITY, UT 84102

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

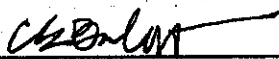
Office held	Name	Street or P.O. Address	City	State	Zip
President	P. M. Johnson	550 E. South Temple	Salt Lake City,	UT	84102
Secretary	L. C. Hart	550 E. South Temple	Salt Lake City,	UT	84102
Directors:	R. E. Holding	Jct. 1-80 & 1-25, Box 1529	Cheyenne,	WY	82003-1529
	S. E. Holding	Jct. 1-80 & 1-25, Box 1529	Cheyenne,	WY	82003-1529
	P. M. Johnson	550 E. South Temple	Salt Lake City,	UT	84102
	K. W. Brown	550 E. South Temple	Salt Lake City,	UT	84102
	R. B. Matthews	Jct. 1-80 & 1-25, Box 1529	Cheyenne,	WY	82003-1529
	M. C. Blackmore	550 E. South Temple	Salt Lake City,	UT	84102
	L. C. Hart	550 E. South Temple	Salt Lake City,	UT	84102

5. Organized Under the Laws of:

WYOMING
C 165142

6.

Signature



Date 2/27/07

Name (Typed or Printed)

Charles E. Barlow

Title

Treasurer

Issued 12/01/2006

Do Not Tape or Staple

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