

No. C 81386	Due no later than May 31, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SUPERIOR OIL COMPANY (THE) 5959 LAS COLINAS BLVD IRVING TX 75039	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702				
		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
SECRETARY	JANICE M PHILLIPS	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	R D RIPPE JR	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
PRESIDENT	R D RIPPE JR	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
TREASURER	D L DOLLO	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	D L DOLLO	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
5. Organized Under the Laws of: DE C 81386	6. Annual Report must be signed.* Signature: Nate H. Jenkins Name (type or print): Nate H. Jenkins		Date: 05/05/2008 Title: Asst Sec			
Processed 05/05/2008		* Electronically provided signatures are accepted as original signatures.				