



# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Amoco Canada Marketing Corp.

2. The name which it shall use in Idaho is N/A

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is February 14, 1990 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is  
c/o The Corporation Trust Company, Corporate Trust Center,  
1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5.  
c/o The Corporation Trust Company, Corporate Trust Center,  
1209 Orange Street, Wilmington, Delaware 19801

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To engage in any lawful act or activity which corporations may be organized  
under the General Corporation Law of Delaware, and permitted under the Idaho  
Business Corporation Act.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>D.P. Geddes</u>	<u>Chairman of the Board/Director</u>	<u>240-4th Avenue, S.W., Calgary, Alberta,</u> <u>T2P 4H4 Canada</u>
<u>A.B. Anderson</u>	<u>Pres./Director</u>	<u>240-4th Avenue, S.W., Calgary, Alberta,</u> <u>T2P 4H4, Canada</u>
<u>K.D. Heulitt</u>	<u>Tres., Vice Pres.</u>	<u>240-4th Avenue, S.W., Calgary, Alberta,</u> <u>T2P 4H4, Canada</u>
<u>E.L. Forgue</u>	<u>Vice Pres./Dir.</u>	<u>240-4th Avenue, S.W., Calgary, Alberta,</u> <u>T2P 4H4, Canada</u>
<u>G.R. Luft</u>	<u>Vice President</u>	<u>240-4th Avenue, S.W., Calgary, Alberta,</u> <u>T2P 4H4, Canada</u>
<u>H.J. Hegholz</u>	<u>Vice President</u>	<u>240-4th Avenue, S.W., Calgary, Alberta,</u> <u>T2P 4Hr, Canada</u>

(continued on reverse)

Name	Office	Address
J.L. Gaffney	Secretary	240 4th Avenue, S.W., Calgary, Alberta, T2P 4H4, Canada
J.C. Smith	V.P./Controller	240 4th Avenue, S.W., Calgary, Alberta, T2P 4H4, Canada
S.E. Lipton	Asst. Secretary	240 4th Avenue, S.W., Calgary, Alberta, T2P 4H4, Canada
M.R. Van de Veen	Asst. Secretary	240 4th Avenue, S.W., Calgary, Alberta, T2P 4H4, Canada
J.M. Gross	Asst. Secretary	200 East Randolph Drive Chicago, Illinois, U.S.A. 60601
F.T. Kolb	Asst. Secretary	200 East Randolph Drive Chicago, Illinois, U.S.A. 60601

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: MARCH 27, 1990

Amoco Canada Marketing Corp.

(Corporation Name)

By [Signature]

Its President/Vice-President (please specify)

and [Signature]

Its Secretary/Assistant Secretary (please specify)

Province ALBERTA  
STATE OF ALBERTA )  
COUNTY CANADA ) ss:  
COUNTY OF CANADA )

I, STEVEN E. LIPTON, a notary public, do hereby certify that on this 27th day of MARCH, 19 90, personally appeared before me JAMES L. GAFFNEY, who being by me first duly sworn, declared that (s)he is the SECRETARY of AMOCO CANADA MARKETING CORP.

that (s)he signed the foregoing document as SECRETARY of the corporation and that the statements therein contained are true.

**STEVEN E. LIPTON**

A NOTARY PUBLIC IN AND FOR THE PROVINCE OF ALBERTA  
MY APPOINTMENT EXPIRES AT THE PLEASURE OF HER MAJESTY

[Signature]

Notary Public

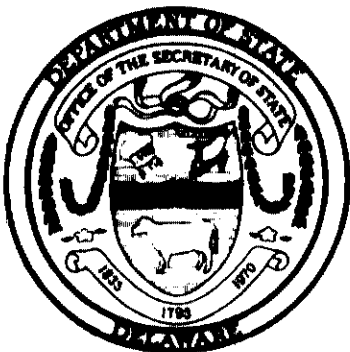


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SECRETARY OF STATE

## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY AMOCO CANADA MARKETING CORP. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: 12605124

DATE: 04/04/1990