

No. C 142863		Due no later than Mar 31, 2011		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. TESORO COMPANIES, INC. CINDY G HYDE 19100 RIDGEWOOD PARKWAY ATTN: TAX DEPARTMENT SAN ANTONIO TX 78259		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
DIRECTOR	G SCOTT SPENDLOVE	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
DIRECTOR	SUSAN A LERETTE	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
DIRECTOR	GREGORY J GOFF	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
TREASURER	TRACY D JACKSON	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
PRESIDENT	GREGORY J GOFF	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
SECRETARY	CHARLES S PARRISH	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
5. Organized Under the Laws of: DE C 142863		6. Annual Report must be signed.* Signature: John R Sherburne Name (type or print): John R Sherburne Date: 03/21/2011 Title: Assistant Secretary				
Processed 03/21/2011		* Electronically provided signatures are accepted as original signatures.				