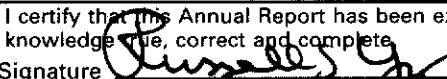


No. W 4	Annual Report Form 1996 Due No Later Than November 30,	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct LYONDELL-CITGO REFINING COMP 12000 LAWNDALE AVE HOUSTON TX 77017	2. Registered Agent and Office NOT A P.O. BOX CIT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
		3. Organized Under the Laws of: TX W 4

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**,
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Lyondell Refining Co. (MEMBER)		P.O. Box 3646	Houston	TX	77253-3646
CITGO Refining Investment Co. (MEMBER)		P.O. Box 3758	Tulsa	OK	74102-3758

5. SIGNATURE OF CURRENT RA ANY LAWFUL	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete Signature  Name <small>(Typed or Printed)</small> Russell S. Young	Date 8/21/96
ISSUED: 37-08-1996	Title Exec. VP & Treasurer	

Lyondell Refining Co. (MEMBER) 55