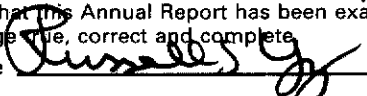


No. <b>W 4</b>	<b>Annual Report Form</b> 1995 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
	1. Mailing Address - Please Correct, If Not Correct <b>LYONDELL-CITGO REFINING COMP</b>  <b>12000 LAWDALE AVE</b>  <b>HOUSTON TX 77017</b>		<b>CIT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>		3. Organized Under the Laws of: <b>TX W 4</b>	

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>
	<b>Lyondell Refining Co. (MEMBER)</b>	<b>P.O. Box 3646</b>	<b>Houston</b>	<b>TX</b>	<b>77253-3646</b>
	<b>CITGO Refining Investment Co. (MEMBER)</b>	<b>P.O. Box 3758</b>	<b>Tulsa</b>	<b>OK</b>	<b>74102-3758</b>

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 (Typed or Printed) <b>Russell S. Young</b>	Date <b>8/21/96</b>  Title <b>Exec. VP &amp; Treasurer</b>

ISSUED: 37-03-1996

**Lyondell Refining Co. (MEMBER)** 55