

**FILED EFFECTIVE STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho. File #: L0002943

1. The name of the entity is: Flint Hills Resources, LP
2. The street address of its present registered office is: 1401 SHORELINE DR STE 2, BOISE, ID 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 300 North 6th Street, Boise, Idaho 83702
4. The name of its old registered agent is: CORPORATION SERVICE COMPANY
5. The name of its new registered agent is: CT Corporation System
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 7/20/05

I consent to serve as registered agent
for the above-named entity.
M.S. Green - As Secretary, CT Corporation System
(Signature of new registered agent)

Signed: [Signature]
Printed: Seoul E. Emerick
Capacity: Authorized Person

SEP 25 2005 11:10 AM
STATE OF IDAHO