

CHANGE OF DESIGNATED AGENT

WITNESSETH BY THESE PRESENTS:

That UTAH OIL REFINING COMPANY
a corporation organized and existing under the laws of the State of
DELAWARE having heretofore duly and regularly
qualified in accordance with the provisions of Chapter 5, Title 30, Idaho
Code, to do business under the laws of the State of Idaho, and being in good
standing at this time on the corporation records of the Department of State
of the State of Idaho, and having heretofore designated Ralph R. Breshears
of First Security Building, Boise, County of Ada, State of Idaho,
as the process agent of said company in the State of Idaho, and having
designated Ada County, State of Idaho, as the county in which the
principal place of business of said corporation in the State of Idaho is
conducted, does hereby revoke the said appointment of the said Ralph R.
Breshears and in his stead does hereby designate Paul B. Ennis of
First Security Building, Boise, County of Ada, State of Idaho, as the
only authorized agent of said corporation in the State of Idaho, upon whom
process issued by authority of, or under any of the laws of the State of
Idaho, may be served, as provided by the Constitution and laws of the State
of Idaho, and does hereby designate Ada County, State of Idaho, as the
county in which the principal place of business of said corporation in the
State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said UTAH OIL REFINING COMPANY

has caused This Certificate of
Acceptance to be executed, acknowledged and delivered
in its name and on its behalf, by its President, and
to be attested by its Secretary, and has caused its
corporate seal to be hereunto affixed at CHICAGO
in the County of COOK, and State
of ILLINOIS this 3rd day of
OCTOBER, 1963.

UTAH OIL REFINING COMPANY

Name of Corporation

Attest:

W. R. Lethem
W. R. Lethem

Secretary
Secretary

By

E. L. Godshalk
E. L. Godshalk

President
President

STATE OF ILLINOIS }
County of COOK } ss.

On this 3rd day of OCTOBER in the year 1963,

before me, E. L. PETERSON, NOTARY PUBLIC

in and for said County, in the State aforesaid, personally appeared _____

E. L. GODSHALK

Known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

(SEAL)

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my Notary seal this
3rd day of OCTOBER A.D. 1963.

E. L. Peterson

NOTARY PUBLIC

Official Title

My commission expires on the 6th day of
April, 1965.

NOTE-One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.