

No. 35036	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office CT CORPORATION SYSTEM 300 N. 6TH ST.
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 SEP 25 PM 2 11	1. Mailing Address — Please Correct 35036	BOISE ID 83701
	MARATHON REFINING COMPANY W. J. BONEY 539 SOUTH MAIN STREET FINDLAY OH 45840	
		3. Incorporated Under The Laws of DELAWARE NO: 35036

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	J. A. Evans	539 South Main St.	Findlay	OH	45840
Secretary:	J. M. Minard	"	"	"	"
Directors:	W. J. Boney (V. Pres.)	"	"	"	"
	J. M. Minard	"	"	"	"
	J. A. Evans	"	"	"	"

5. Nature of Business

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

Date

September 20, 1989

Name (Typed or Printed)

W. J. Boney

Title

Vice President