




INSTRUCTIONS ON REVERSE SIDE

No. 61174 Return To Secretary of State Room 203, Statehouse Boise, ID 86720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> 1. Mailing Address - <i>Please Correct, If Not Correct</i> SOUTHLAND FUELS, INC. BOBBY THOMAS 2711 HASKELL AVENUE P. O. BOX 711 DALLAS TX 75221-0711	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83702 3. Incorporated Under The Laws of TX NO: 061174																									
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="5" style="text-align: center;">See Attached List</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:					See Attached List				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:																											
Secretary:																											
Directors:																											
See Attached List																											
5. Nature of Business Motor Fuel Distribution	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature </td> <td>Date October 10, 1991</td> </tr> <tr> <td>Name (Typed or Printed) M. Todd McElroy</td> <td>Title Assistant Secretary</td> </tr> </table>		Signature 	Date October 10, 1991	Name (Typed or Printed) M. Todd McElroy	Title Assistant Secretary																					
Signature 	Date October 10, 1991																										
Name (Typed or Printed) M. Todd McElroy	Title Assistant Secretary																										

SOUTHLAND FUELS, INC.

Street Address: 2711 North Haskell Avenue
 Dallas, TX 75204-2906
 Mailing Address: P. O. Box 711
 Dallas, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

<u>OFFICER</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Clark J. Matthews, II	President	7005 Stefani, Dallas, TX 75225
S. R. Dole	Vice President	6910 Hillpark Drive, Dallas, TX 75230
Walton Grayson, III	Vice President	10525 Strait Lane, Dallas, TX 75229
Frank J. Gangi	Vice President	2413 Fairway, Richardson, TX 75080
John H. Rodgers	Vice President & Secretary	6511 Belmead, Dallas, TX 75230
Dale H. Allardyce	Vice President	3436 Michael Drive, Plano, TX 75023
Adrian O. Evans	Vice President	#9 Cavendish Court, Dallas, TX 75225
Stephen B. Krumholz	Vice President	9219 Westpark Drive, Dallas, TX 75231
Vernon P. Lotman	Controller	6114 Woodland Drive, Dallas, TX 75225
David A. Urbel	Treasurer	4062 Modlin, Fort Worth, TX 76107
Paul L. Bureau, Jr.	Assistant Secretary	1226 Ottawa Circle, Richardson, TX 75080
M. Todd McElroy	Assistant Secretary	406 Sheffield Drive, Richardson, TX 75081

<u>DIRECTOR</u>	<u>HOME ADDRESS</u>
Clark J. Matthews, II	7005 Stefani, Dallas, TX 75225
John H. Rodgers	6511 Belmead, Dallas, TX 75230
Frank J. Gangi	2413 Fairway, Richardson, TX 75080