

State of Idaho

Office of the Secretary of State

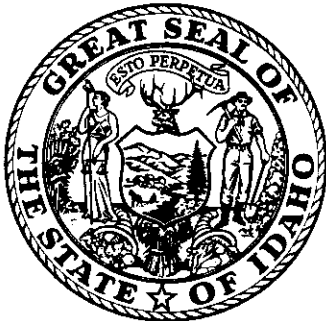
**CERTIFICATE OF AUTHORITY
OF
SINCLAIR TRANSPORTATION COMPANY**

File Number C 165145

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 21 February 2006



Ben Yursa

SECRETARY OF STATE

By *Cynthia Lee*

FILED EFFECTIVE

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

06 FEB 21 PM 12:41

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

SINCLAIR TRANSPORTATION COMPANY

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of:
- Wyoming

4. Its date of incorporation is:
- December 23, 2005

5. The address of its principal office is:

550 East South Temple, Salt Lake City, UT 84102

6. The address to which correspondence should be addressed, if different from item 5, is:

550 East South Temple, Salt Lake City, UT 841021401 Shoreline Drive, Suite 2

7. The street address of its registered office in Idaho is:
- Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		
<u>add B b</u>		

Dated: _____

Signature: _____

Typed Name: Peter M. JohnsonCapacity: President

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
forms\app\for\cert\authority_profit.pms
Revised 07/2002

IDAHO SECRETARY OF STATE
02/21/2006 05:00
CK: 7474893 CT: 16058 BH: 938718
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

0165145

22. Sinclair Transportation Company – Owns and operates the company's petroleum pipelines and terminals.

- Directors

- a. P. M. Johnson, Chairman
- b. K. W. Brown
- c. L. C. Hart

- Officers

- a. P. M. Johnson, President
- b. K. W. Brown, Executive Vice President
- c. C. E. Barlow, Treasurer
- d. L. C. Hart, Secretary

address # 6

State of Wyoming

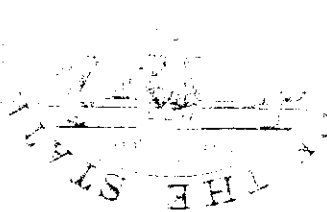
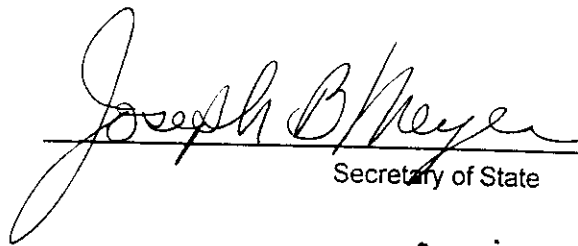
Office of the Secretary of State

United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **SINCLAIR TRANSPORTATION COMPANY** is a corporation organized and existing under the laws of the state of Wyoming, whose date of incorporation is **December 23, 2005** and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the state of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this **17th** day of **February** A.D., **2006**.



Secretary of State
By 