

No. C 81386		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SUPERIOR OIL COMPANY (THE) 5959 LAS COLINAS BLVD IRVING TX 75039		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	JANICE M PHILLIPS	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	R D RIPPE JR	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
PRESIDENT	R D RIPPE JR	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
TREASURER	D L DOLLO	16825 NORTHCHASE DRIVE	HOUSTON	TX	USA	77060
DIRECTOR	D L DOLLO	16825 NORTHCHASE DRIVE	HOUSTON	TX	USA	77060
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 81386		Signature: Nate Jenkins			Date: 05/15/2009	
		Name (type or print): Nate Jenkins			Title: Asst. Director	
Processed 05/15/2009		* Electronically provided signatures are accepted as original signatures.				