




<b>No.</b>  Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  <b>** FINAL NOTICE ** NO FEE REQUIRED</b>	<b>Idaho Corporation Annual Report Form</b> <b>Due No Later Than November 1, 1991</b> <b>1. Mailing Address - Please Correct, If Not Correct</b> <b>MAPCO PETROLEUM INC.</b> <b>TAX DEPARTMENT</b> <b>1800 SO. BALTIMORE AVE.</b>  <b>TULSA OK 74119 0000</b>	<b>2. Registered Agent and Office NOT A P.O. BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N. 6TH ST.</b>  <b>BOISE ID 83701</b> <b>3. Incorporated Under The Laws</b> <b>of</b> <b>NO: 047888</b>										
<b>4. Names and Addresses of Officers and Directors</b>  <table border="0"> <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 colspan="5" style="text-align: center;">SEE LIST ATTACHED</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE LIST ATTACHED				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
SEE LIST ATTACHED												
<b>5. Nature of Business</b> <b>Petroleum Refining &amp; Marketing</b>	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b> <table border="0"> <tr> <td>Signature </td> <td>Date _____</td> </tr> <tr> <td>Name (Typed or Printed) <b>Austin J. Greene</b></td> <td>Title <b>Vice Pres. &amp; Tax Counsel</b></td> </tr> </table>		Signature 	Date _____	Name (Typed or Printed) <b>Austin J. Greene</b>	Title <b>Vice Pres. &amp; Tax Counsel</b>						
Signature 	Date _____											
Name (Typed or Printed) <b>Austin J. Greene</b>	Title <b>Vice Pres. &amp; Tax Counsel</b>											

**MAPCO PETROLEUM INC.  
OFFICERS AND DIRECTORS**

**OFFICERS**

Chairman of the Board	Robert M. Howe	
President	W. Jeffrey Hart	
Vice President - Refining	Robert G. Alexander	1
Vice President - Retail Marketing	James C. Alligood	
Vice President - Supply & Wholesale Sales	Gaylon H. Simmons	
Vice President - Alaska	A. L. Wright, Jr.	2
Vice President and Tax Counsel	Austin J. Greene	
Vice President & Treasurer	James J. Davis	
Vice President, Secretary & General Counsel	William (Lin) Patterson	
Assistant Secretary	Kristen Cook	
Controller	R. V. Threadgill, Jr.	
Assistant Secretary and Assistant Treasurer	Larry Smith	

**DIRECTORS**

James E. Barnes  
Robert M. Howe, Chairman  
David W. Bowman  
Frank S. Dickerson, III  
W. Jeffrey Hart

The addresses of the above officers and directors are as follows:

	1800 South Baltimore Avenue Tulsa, Oklahoma 74119 (918) 581-1800
1	543 W. Mallory Memphis, Tennessee 38101
2	119 N. Cushman Fairbanks, Alaska 99701

(MAPCO PETROLEUM Inc. was formerly Earth Resources Company -name changed April 29, 1983).