



0004150602

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004150602

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## Entity Name and Mailing Address:

Entity Name: SINCLAIR OIL CORPORATION  
Foreign Name (name in home jurisdiction): SINCLAIR OIL CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000500925  
Address: 550 E SOUTH TEMPLE  
SALT LAKE CITY, UT 84102-1005

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: WYOMING  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C165142

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address:  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address:  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ R B MATTHEWS	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
+ C O HOLDING	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
+ S E HOLDING	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
+ K M HOLDING	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
+ R E KENT	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
+ N J SZYDLOWSKI	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
+ P M JOHNSON	President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
+ S SONDERGARD	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
+ J L BARGER	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005

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<input checked="" type="checkbox"/> M A PETERSEN	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
<input checked="" type="checkbox"/> J W MICK	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
<input checked="" type="checkbox"/> S GILL	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
<input checked="" type="checkbox"/> D G CRITTENDEN	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
<input checked="" type="checkbox"/> A SUESS	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
<input checked="" type="checkbox"/> L C HART	Secretary	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
<input checked="" type="checkbox"/> D P DONEGAN	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
<input checked="" type="checkbox"/> C E BARLOW	Treasurer	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005

The annual report must be signed by an authorized signer of the entity.  
Job Title: INCOME TAX MANAGER

*JULIE SPENCER* 02/02/2021  
Sign Here Date