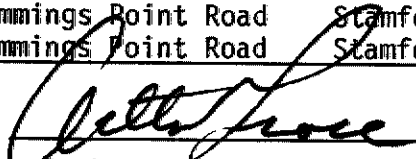


No. C105605	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct TOSCO CORPORATION LEGAL DEPARTMENT 94553-1487 2300 CLAYTON RD STE 1100 One Solano Way, Avon Refinery CONCORD Martinez CA 94520-2405		3. Organized Under the Laws of: NV C105605		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jefferson F. Allen	72 Cummings Point Road	Stamford	CT	06902
Secretary	Wilkes McClave III	72 Cummings Point Road	Stamford	CT	06902
Director	Thomas D. O'Malley	72 Cummings Point Road	Stamford	CT	06902
Director	Jefferson F. Allen	72 Cummings Point Road	Stamford	CT	06902
Director	Houston I. Flournoy	72 Cummings Point Road	Stamford	CT	06902
Director	Joseph P. Ingrassia	72 Cummings Point Road	Stamford	CT	06902
Director	Edmund A. Hajim	72 Cummings Point Road	Stamford	CT	06902
Director	Charles J. Luellen	72 Cummings Point Road	Stamford	CT	06902
Director	Patrick M. de Barros	72 Cummings Point Road	Stamford	CT	06902
5.		6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 20px;"> <div style="text-align: center;"> Signature  Name (Typed or Printed) Arthur L. Gross </div> <div style="text-align: center;"> Date 11/24/97 Title Assistant Secretary </div> </div>			

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3126