

No. C105605

**Annual Report Form**  
**Due No Later Than November 30,**  
**1997**

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 94520-2101**

2. Registered Agent and Office **NOT A P.O. BOX**

**C T CORPORATION SYSTEM**  
**300 NORTH 6TH STREET**  
**BOISE ID 83701**

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  Managers or  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.

Signature

Name (Typed or Printed)

Arthur L. Gross

Date

11/24/97

Title **Assistant Secretary**

ISSUED: 10-04-1997

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↓ DO NOT TAPE OR STAPLE ↓