

No. 937247

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1987

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, IDAHO
83701

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 937247

ATLANTIC REFINING COMPANY (THE)
HENRY H. PAIGE
515 SOUTH FLOWER AP-4715 AP-4821
LOS ANGELES, CA
90071

3. Incorporated Under The Laws

of

OCT 27 1987

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

Inactive Nameholder

Louis S. Battista
Louis S Battista

9/14/87

Assistant Secretary

10000200 1987

COMPANY NAME The Atlantic Refining Company
F.E.I.N. 13-2563030

LIST OF OFFICERS & DIRECTORS

NAME TITLE BUSINESS ADDRESS	HOME ADDRESS	S.S. NUMBER	TENURE
HENRY H. PAIGE Director and President 515 S. Flower Street Los Angeles, CA 90071	1540 Kenmore Rd. Pasadena, CA 91106		12/02/85 thru 12/07/87
KENNETH R. DICKERSON Director and Vice President 515 S. Flower Street Los Angeles, CA 90071	655 Hilicrest Ave. LaCanada-Flintridge, CA 91011		12/02/85 thru 12/07/87
HOWARD L. EDWARDS Directors, Vice President, Secretary 515 S. Flower Street Los Angeles, CA 90071	756 Greenridge Dr. LaCanada-Flintridge, CA 91011		12/02/85 thru 12/07/87
MARIE L. KNOWLES Treasurer 515 S. Flower Street Los Angeles, CA 90071	5614 Naples Canal Long Beach, CA 90803		09/22/86 thru 12/07/87
GERALD D. SECUNDY Assistant Treasurer 515 S. Flower Street Los Angeles, CA 90071	222 S. Grand Ave. Pasadena, CA 91105		12/02/85 thru 12/07/87
LOUIS S. BATTISTA Assistant Secretary 515 S. Flower Street Los Angeles, CA 90071	1555 Knollwood Terrace Pasadena, CA 91105		09/01/86 thru 12/07/87
BARBARA M. HINDS Assistant Secretary 515 S. Flower Street Los Angeles, CA 90071	694 Frontier Ct. Anaheim Hills, CA 92807		12/02/85 thru 12/07/87
PAP 12/29/86 Nonholders			