

No. C 142863		Due no later than Mar 31, 2018 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TESORO COMPANIES, INC. CINDY G HYDE 19100 RIDGEWOOD PARKWAY ATTN: TAX DEPARTMENT SAN ANTONIO TX 78259		CORPORATION SERVICE COMPANY 12550 W. EXPLORER DRIVE SUITE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	DATHAN C VOELTER	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
PRESIDENT	GREGORY J GOFF	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
DIRECTOR	DATHAN C VOELTER	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
DIRECTOR	STEPHAN E TOMPSETT	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
DIRECTOR	BLANE W PEERY	19100 RIDGEWOOD PARKWAY	SAN ANTONIO	TX	USA	78259
5. Organized Under the Laws of: DE C 142863		6. Annual Report must be signed.* Signature: JOHN R SHERBURNE Name (type or print): JOHN R SHERBURNE Date: 02/01/2018 Title: V.P. TAX & ASSISTANT SECRETARY				
Processed 02/01/2018		* Electronically provided signatures are accepted as original signatures.				