

No. 0106265

Annual Report Form 1998

Due No Later Than November 30,

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

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct If Not

ASHLAND OIL, INC.
 STATE INCOME TAX
 PO BOX 14000 DR

CT CORPORATION SYSTEM
 300 N 5TH ST

BOISE ID 83701

3. Organized Under the Laws of:

KY 0106265

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)Office heldNameStreet or P.O. AddressCityStateZip

See List Attached

5. Signature of New Registered Agent

6.

Signature Charles D. Ellis Date 10-19-98
 Name Typed or Printed Charles D. Ellis Title Assistant Treasurer - Tax

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2335

ASHLAND OIL, INC.
OFFICERS & DIRECTORS LIST

DIRECTORS:

Linda L. Foss	1000 Ashland Drive Russell, KY 41169
Teresa F. Gabbard	1000 Ashland Drive Russell, KY 41169
David L. Hausrath	1000 Ashland Drive Russell, KY 41169

OFFICERS:

David L. Hausrath	President	1000 Ashland Drive Russell, KY 41169
John W. Dansby	Vice President - Finance	1000 Ashland Drive Russell, KY 41169
Linda L. Foss	Vice President Assistant Secretary	1000 Ashland Drive Russell, KY 41169
Teresa F. Gabbard	Secretary	1000 Ashland Drive Russell, KY 41169
Daniel B. Huffman	Treasurer	1000 Ashland Drive Russell, KY 41169
Joseph R. Broce	Assistant Treasurer - Cash Control	1000 Ashland Drive Russell, KY 41169
Charles D. Ellis	Assistant Secretary - Tax Assistant Treasurer - Tax	3499 Blazer Parkway Lexington, KY 40509
Terry L. McKinley	Assistant Secretary - Tax Assistant Treasurer - Tax	1000 Ashland Drive Russell, KY 41169
M. Ray Pace	Assistant Secretary - Tax Assistant Treasurer - Tax	3499 Blazer Parkway Lexington, KY 40509