

FILED EFFECTIVE



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH (See reverse for instructions)

2010 JUL 27 PM 2:50 SECRETARY OF STATE STATE OF IDAHO

File #: L4341

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

- 1. The name of the entity is: SOUTHERN OIL CO., A CALIFORNIA LIMITED PARTNERSHIP
2. The street address of its present registered office is: 921 S ORCHARD ST STE G, BOISE, ID USA 83705
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is: 1111 West Jefferson, Suite 530, Boise, ID 83702
4. The name of its old registered agent is: REGISTERED AGENT SOLUTIONS INC
5. The name of its new registered agent is: Business Filings Incorporated

Dated: July 20, 2010

Signed: [Signature]

Printed: Robert W. Bollar

Capacity: Secretary of: SOUTHERN COUNTIES OIL CO, General Partner

I consent to serve as registered agent for the above-named entity.

[Signature] (Signature of new registered agent)

Mark Williams A.V.P. Business Filings Incorporated

FILE ONE COPY

NO FEE REQUIRED