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|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| No. C105605                                                                                                                                              | <b>Annual Report Form</b> 1996<br>Due No Later Than November 30,                                                                                                                  |                                                      | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><b>C T CORPORATION SYSTEM</b><br><b>300 NORTH 6TH STREET</b><br><br><b>BOISE ID 83701</b> |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b> | 1. Mailing Address - Please Correct, If Not Correct<br><b>TOSCO CORPORATION</b><br><b>LEGAL DEPARTMENT</b><br><b>2300 CLAYTON RD STE 1100</b><br><br><b>CONCORD CA 94520 2100</b> |                                                      |                                                                                                                                                   |
| <b>** FINAL NOTICE **</b>                                                                                                                                |                                                                                                                                                                                   | 3. Organized Under the Laws of:<br><b>NV C105605</b> |                                                                                                                                                   |

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name                | Street or P.O. Address    | City       | State | Zip   |
|-------------|---------------------|---------------------------|------------|-------|-------|
| President   | Thomas D. O'Malley  | 72 Cummings Point Rd.     | Stamford   | CT    | 06902 |
| Secretary   | Wilkes McClave III  | 72 Cummings Point Rd.     | Stamford   | CT    | 06902 |
| Director    | Thomas D. O'Malley  | 72 Cummings Point Rd.     | Stamford   | CT    | 06902 |
| Director    | Jefferson F. Allen  | 72 Cummings Point Rd.     | Stamford   | CT    | 06902 |
| Director    | Houston I. Flournoy | 921 11th St., Ste. 200    | Sacramento | CA    | 95814 |
| Director    | Clarence G. Frame   | 332 Minnesota St. W875    | St. Paul   | MN    | 55101 |
| Director    | Joseph P. Ingrassia | 527 Madison Ave. 22nd Fl. | New York   | NY    | 10022 |
| Director    | Edmund A. Hajim     | 230 Park Avenue           | New York   | NY    | 10169 |
| Director    | Charles J. Luellen  | 72 Cummings Point Rd.     | Stamford   | CT    | 06902 |

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|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. <b>NATURE OF BUSINESS</b><br><br><b>MARKETING OF PETROLEUM PRODUCTS</b> | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u><i>Arthur L. Gross</i></u> Date <u>11/15/96</u><br>Name (Typed or Printed) <u>Arthur L. Gross</u> Title <u>Assistant Secretary</u> |
|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓