



0004623526

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004623526

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## Entity Name and Mailing Address:

Entity Name: SINCLAIR OIL CORPORATION  
Foreign Name (name in home jurisdiction): SINCLAIR OIL CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000500925  
Address: 550 E SOUTH TEMPLE  
SALT LAKE CITY, UT 84102-1005

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: WYOMING  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C165142

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1303 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1303 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
R B MATTHEWS	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
C O HOLDING	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
S E HOLDING	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
K M HOLDING	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
R E KENT	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
N J SZYDLOWSKI	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
P M JOHNSON	President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
S SONDERGARD	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
J L BARGER	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005

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M A PETERSEN	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
J W MICK	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
S GILL	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
D G CRITTENDEN	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
A SUESS	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
L C HART	Secretary	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
D P DONEGAN	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
C E BARLOW	Treasurer	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
+ R B Matthews	President	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
+ T R Whipple	Treasurer	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
+ S K Mayeda	Secretary	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005

The annual report must be signed by an authorized signer of the entity.

Job Title: Treasurer

*T R Whipple*

Sign Here

*02/25/2022*

Date