

# State of Idaho

## Department of State

### CERTIFICATE OF WITHDRAWAL OF

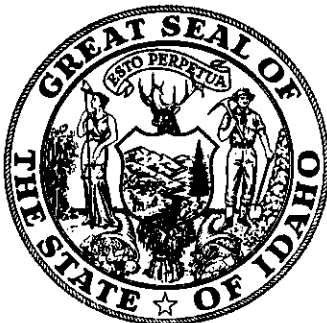
BHP PETROLEUM AMERICAS REFINING INC.

File Number C 73021

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BHP PETROLEUM AMERICAS REFINING INC. for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 6, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley B. Davis*

# APPLICATION FOR CERTIFICATE OF WITHDRAWAL

To the Secretary of State of Idaho

Pursuant to Section 30-1-119, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of withdrawal from the State of Idaho and for that purpose submits the following statement.

RECEIVED  
SEC. OF STATE  
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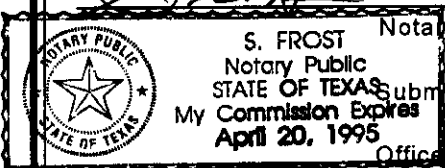
1. The name of the corporation is BHP Petroleum Americas Refining Inc.  
The name which it used in Idaho is BHP Petroleum Americas Refining Inc.
2. It is incorporated under the laws of Hawaii
3. It is not transacting business in the State of Idaho
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation may be mailed is 733 Bishop Street, Suite 2700, Honolulu, Hawaii 96813
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for, and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By E. W. Parker, II  
Its President/Vice President (please specify)  
E. W. Parker, II

And M. Ruth Rhodes  
Its Secretary/Assistant Secretary (please specify)  
M. Ruth Rhodes

STATE OF Texas )  
 ) ss:  
COUNTY OF Harris )

I, S. FROST, a notary public, do hereby certify that on this 26th day of JANUARY, 19 95, personally appeared before me E. W. Parker, II, who being by me first duly sworn, declared that (s)he is the Vice President of BHP Petroleum Americas Refining Inc.  
that (s)he signed the foregoing documents as Vice President of the corporation that the statements therein contained are true.



Notary Public  
S. FROST  
Notary Public  
STATE OF TEXAS  
My Commission Expires  
April 20, 1995  
Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

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