

No. 91989	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A.P.O. BOX
Return To  Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N. 6TH STREET
	1. Mailing Address - Please Correct if Not Current MG REFINING AND MARKETING, INC.  520 MADISON AVENUE	BOISE ID 83701
	NEW YORK NY 10022	3. Incorporated Under The Laws of DE NO: 91989

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	David Mackenzie	1000 Louisiana, Suite 6600	Houston, TX		77002
Secretary:	Arthur Taylor	520 Madison Avenue	New York, NY		10022
Directors:	Thomas McKeever	520 Madison Avenue	New York, NY		10022

5. Nature of Business  
Distribution of Petroleum  
and Petroleum Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Andre Guenoun Date 10/18/95  
Name (Typed or Printed) Andre Guenoun Title vice President