

No. C 52339	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct	SUN PETROLEUM PRODUCTS COMPANY 1801 MARKET ST PHILADELPHIA PA 19103	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
* FIRST NOTICE *			3. Organized Under the Laws of: PA C 52339

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	ERIC C. GERNER	1801 MARKET STREET	PHILADELPHIA PA. 19103	PA	19103
DIRECTOR	JUDITH A. FRITSCH				
DIRECTOR	ANN C. MULÉ				
PRESIDENT	ERIC C. GERNER				
SECRETARY	THOMAS BROWNIE, JR.				

5. NATURE OF BUSINESS MANUFACTURING & MARKETING PETROLEUM PRODUCTS ISSUED: 07-06-1996	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 <u>Thomas Brownie, Jr.</u> Date <u>July 17, 1996</u> Name <small>(Typed or Printed)</small> <u>THOMAS BROWNIE, JR.</u> Title <u>SECRETARY</u>
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