

No. C 70543	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	MARATHON PETROLEUM COMPANY 539 SOUTH MAIN ST FINDLAY, OH 45840		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J. A. Evans</td> <td>539 South Main Street</td> <td>Findlay</td> <td>OH</td> <td>45840</td> </tr> <tr> <td>Secretary</td> <td>S. L. Ford</td> <td>539 South Main Street</td> <td>Findlay</td> <td>OH</td> <td>45840</td> </tr> <tr> <td>Directors:</td> <td>S. L. Ford</td> <td>539 South Main Street</td> <td>Findlay</td> <td>OH</td> <td>45840</td> </tr> <tr> <td></td> <td>J. M. Minard</td> <td>539 South Main Street</td> <td>Findlay</td> <td>OH</td> <td>45840</td> </tr> <tr> <td></td> <td>J. A. Evans</td> <td>539 South Main Street</td> <td>Findlay</td> <td>OH</td> <td>45840</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	J. A. Evans	539 South Main Street	Findlay	OH	45840	Secretary	S. L. Ford	539 South Main Street	Findlay	OH	45840	Directors:	S. L. Ford	539 South Main Street	Findlay	OH	45840		J. M. Minard	539 South Main Street	Findlay	OH	45840		J. A. Evans	539 South Main Street	Findlay	OH	45840
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5. Organized Under the Laws of: DELAWARE C 70543	6. <table border="1"> <tr> <td>Signature</td> <td><i>J. R. Haley</i></td> <td>Date</td> <td>September 25, 2000</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>J. R. Haley</td> <td>Title:</td> <td>X Asst. Secretary</td> </tr> </table>			Signature	<i>J. R. Haley</i>	Date	September 25, 2000	Name <small>(Typed or Printed)</small>	J. R. Haley	Title:	X Asst. Secretary																												
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