

No. C 91989

## 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

1. Mailing Address - Please Correct, If Not Correct

MG REFINING AND MARKETING, I

520 MADISON AVENUE

NEW YORK

NY 10022

CT CORPORATION SYSTEM  
 300 N. 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 91989

\* FIRST NOTICE \*

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

Office held	Name	Street or P.O. Address	City	State	Zip
President -	Thomas McKeever	c/o 520 Madison Ave	NY, NY		10022
Secretary -	Arthur Taylor	same			
Asst. Vice Pres -	William McCarter	same			
Director -	Stephen Knup	same			

5. NATURE OF BUSINESS

DISTRIBUTION OF PETROLEUM

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

*William McCarter*

Date

8/22/96

Name (Typed or Printed)

william McCarter

Title

Asst. Vice President

ISSUED: J7-06-1996

690