

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **		Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701	
		1. Mailing Address - Please Correct, If Not Correct MARATHON PIPE LINE COMPANY 539 SOUTH MAIN STREET FINDLAY OH 45840		3. Organized Under the Laws of: NV C 33937	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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>
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
5. Signature of New Registered Agent			6. Signature <u>J. R. Haley</u> Date <u>October 22, 1998</u> Name <small>(Typed or Printed)</small> <u>J. R. Haley</u> Title <u>Assistant Secretary</u>		

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

1261