

No. C 81386		Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. SUPERIOR OIL COMPANY (THE) 5959 LAS COLINAS BLVD IRVING TX 75039 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JANICE M PHILLIPS	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
DIRECTOR	R D RIPPE JR	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
PRESIDENT	MICHAEL A NAMETZ	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
TREASURER	H M COMER	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
DIRECTOR	MICHAEL A NAMETZ	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
5. Organized Under the Laws of: DE C 81386		6. Annual Report must be signed.* Signature: Nate H. Jenkins Name (type or print): Nate H. Jenkins Date: 05/03/2010 Title: Authorized Person					
Processed 05/03/2010		* Electronically provided signatures are accepted as original signatures.					