

No. C 106265

**Due no later than May 31, 2002
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

1. Mailing Address - Correct in this box, if applicable

ASHLAND OIL, INC.
STATE INCOME TAX
PO BOX 14000 DR

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

LEXINGTON, KY 40512

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See List Attached

5. Organized Under the Laws of:

KENTUCKY
C 106265

6.

Signature

Name (Typed or Printed)

Richard A Jones

Date

4/29/2002

Assistant

Title

Treasurer-Tax

**ASHLAND OIL, INC.
OFFICERS & DIRECTORS LIST
OFFICE ADDRESSES
MARCH 20, 2001**

DIRECTORS:

Linda L. Foss	500 Diederich Blvd. Russell KY 41169
Teresa F. Gabbard	500 Diederich Blvd. Russell KY 41169
T. Cody Wales	500 Diederich Blvd. Russell KY 41169

EXECUTIVE OFFICERS:

Linda L. Foss	President	500 Diederich Blvd. Russell KY 41169
Daniel B. Huffman	Vice President-Finance	500 Diederich Blvd. Russell KY 41169
T. Cody Wales	Vice President/ Assistant Secretary	500 Diederich Blvd. Russell KY 41169
Teresa F. Gabbard	Secretary	500 Diederich Blvd. Russell KY 41169
Joseph R. Broce	Treasurer	500 Diederich Blvd. Russell KY 41169
Brian D. Menshouse	Assistant Treasurer - Cash Control	500 Diederich Blvd. Russell KY 41169
Richard A. Jones	Assistant Secretary-Tax Assistant Treasurer-Tax	3499 Blazer Parkway Lexington KY 40509
Terry L. McKinley	Assistant Secretary-Tax Assistant Treasurer-Tax	50 E. RiverCenter Blvd. Covington KY 41012
M. Ray Pace	Assistant Secretary-Tax Assistant Treasurer-Tax	3499 Blazer Parkway Lexington KY 40509