2006 FOR PROFIT CORPORATION ANNUAL REPORT					Apr See	FILED Apr 21, 2006 8:00 am Secretary of State			
	MENT # 834631						0121 016 ***150		
1. Entity Nam TRIPLE S	REFINING CORPORATIO	N				21-2000 X	121 010 130		
Principal Plac	e of Business	Mailing Address					500177	777	
Kerr-Mcgee Oklahoma (	: Center City, ok 73125	KERR-MCGEE CENTER OKLAHOMA CITY, OK					ELEVEC		
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt. #, etc.		P.O. Box 268859 Suite, Apt. #, etc.							
•		Tax Dept. MT-1104			hg-P	CR2E034 (11/05)			
City & State	e	City & State Ok Lahoma City _ OK			4. FEI Number 73-0974954			pplied For ot Applicabl	
Žip	Country	Zip 73126	Count	try	5. Certificate of Stat	us Desired	See Require	ditional	
	6. Name and Address of Current		03		7. Name and Addre	ss of New Re			
	ORATION SYSTEM			Name					
1200 S. PI	NE ISLAND ROAD	F		Street Addre	Street Address (P.O. Box Number is Not Acceptable)				
PLANTATI	ON, FL 33324								
				City			FL Zip Coo	le	
. The above	named entity submits this statement for	or the purpose of changing it	s registere	d office or rec	istered agent or both in th	e State of Flor		and accen	
. `	Signature, typed or printed name of registered agent	t and title if applicable. (NO	-		iquired when reinstating) *		DATE		
	ay 1, 2006 Fee will be \$550.		-		\$5.00 May Be Added to Fees		**		
	officers and	.00 Trust Fund Cor	-		Added to Fees	GES TO OFFIC		10 IN 11	
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## TRIPLE S REFINING CORPORATION LIST OF OFFICERS EIN #73-0974954

Data Sheet Report: 01/05/2006

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NAMÉ	TIŤLË	DIRECTORS	ADDRESS
Robert (Bobby) Y. Brown	President	x	123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Roger G. Addison	Vice President & Secretary	x	123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Mary A. Mikkelson	Vice President & Chief Financial Officer	х	123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Michael J. Foster	Assistant Secretary		123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Patrick S. Corbett	Vice President		123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Donald K. Shandy	Vice President & Assistant Secretary		123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Clifford A. Dolton	Assistant Treasurer		123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Melody A. Walke	Vice President & Treasurer		123 Robert S. Kerr Ave. Oklahoma City, OK 73102

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