
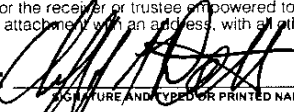


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2007 8:00 am**  
**Secretary of State**

04-17-2007 90041 038 \*\*\*150.00

|  |   |   |   |   |  |
|--|---|---|---|---|--|
| <b>DOCUMENT # 834631</b><br>1. Entity Name<br><b>TRIPLE S REFINING CORPORATION</b>   |   |   |   |  |  |
| Principal Place of Business<br><b>KERR-MCGEE CENTER<br/>OKLAHOMA CITY, OK 73125</b>  |   |   | Mailing Address<br><b>P.O. BOX 268859<br/>TAX DEPT. MT-1104<br/>OKLAHOMA CITY, OK 73126</b>   |   |  |
| 2. Principal Place of Business - No P.O. Box #<br><b>211 N. Robinson Avenue</b><br>Suite, Apt. #, etc.<br><b>Suite 300</b><br>City & State<br><b>Oklahoma City, OK</b><br>Zip<br><b>73102</b>  |   | 3. Mailing Address<br><b>P.O. Box 268859</b><br>Suite, Apt. #, etc.<br><b>Suite LS7 - Tax Department</b><br>City & State<br><b>Oklahoma City, OK</b><br>Zip<br><b>73126</b> |   | 40003007      Chg-P      CR2E034 (12/06)  |  |
| Country<br><b>USA</b>  |   | Country<br><b>USA</b>   |   | 4. FEI Number<br><b>73-0974954</b>  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |   | <b>\$8.75 Additional Fee Required</b>   |   |   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>  |   |   | 7. Name and Address of New Registered Agent<br><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <span style="float: right;"><b>FL</b></span> Zip Code |   |  |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  |   |   |   |   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>  |   |   |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/>   |   | <b>\$5.00 May Be Added to Fees</b>  |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |   |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | DP<br>BROWN, ROBERT Y (BOBBY)<br>123 ROBERT S KERR AVE<br>OKLAHOMA CITY, OK 73102 | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DP<br>Robert Y. Brown III<br>211 N. Robinson Avenue<br>Oklahoma City, OK 73102    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | DVPS<br>ADDISON, ROGER G<br>123 ROBERT S KERR AVE<br>OKLAHOMA CITY, OK 73102      | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DVPS<br>Roger G. Addison<br>211 N. Robinson Avenue<br>Oklahoma City, OK 73102     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | DP<br>MIKKELSON, MARY<br>123 ROBERT S KERR AVE<br>OKLAHOMA CITY, OK 73102         | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DVPC<br>Mary Mikkelsen<br>211 N. Robinson Avenue<br>Oklahoma City, OK 73102       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | AT<br>DOLTON, CLIFFORD A<br>123 ROBERT S KERR AVE<br>OKLAHOMA CITY, OK 73102      | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | AT<br>Clifford A. Dolton<br>211 N. Robinson Avenue<br>Oklahoma City, OK 73102     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | AS<br>FOSTER, MICHAEL<br>123 ROBERT S KERR AVE<br>OKLAHOMA CITY, OK 73102         | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | AS<br>Michael Foster<br>211 N. Robinson Avenue<br>Oklahoma City, OK 73102         | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VP<br>CORBETT, PATRICK S<br>123 ROBERT S KERR AVE<br>OKLAHOMA CITY, OK 73102      | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | See Attached List   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |   |   |   |  |
| SIGNATURE:    |   |   | Clifford A. Dolton  |   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |   |   | 410-07 (405) 775-5000<br><small>Date Daytime Phone #</small>  |   |  |

ATTACHMENT

40064363

~~# 834631~~

**TRIPLE S REFINING CORPORATION**

**LIST OF OFFICERS**

**EIN # 73-0974954**

Data Sheet Report: Updated 03/22/2007

| <b>NAME</b>         | <b>TITLE</b>                                       | <b>DIRECTORS</b> | <b>ADDRESS</b>                                    |
|---------------------|--|------------------|---|
| Robert Y. Brown III | President  | X                | 211 N. Robinson Avenue<br>Oklahoma City, OK 73102 |
| Mary Mikkelson      | Senior Vice President &<br>Chief Financial Officer | X                | 211 N. Robinson Avenue<br>Oklahoma City, OK 73102 |
| Roger G. Addison    | Vice President & Secretary                         | X                | 211 N. Robinson Avenue<br>Oklahoma City, OK 73102 |
| Patrick S. Corbett  | Vice President                                     |                  | 211 N. Robinson Avenue<br>Oklahoma City, OK 73102 |
| Melody A. Walke     | Vice President & Treasurer                         |                  | 211 N. Robinson Avenue<br>Oklahoma City, OK 73102 |
| Michael J. Foster   | Assistant Secretary                                |                  | 211 N. Robinson Avenue<br>Oklahoma City, OK 73102 |
| Clifford A. Dolton  | Assistant Treasurer                                |                  | 211 N. Robinson Avenue<br>Oklahoma City, OK 73102 |