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**MAPCO PETROLEUM INC.  
OFFICERS AND DIRECTORS**

**OFFICERS**

President	W. Jeffrey Hart
Vice President - Business Developments	H. Pete Daily
Senior Vice President - Mid-South Refining and Marketing	William G. Miller
Vice President	William G. Miller
Vice President	Randy M. Newcomer
Vice President - Retail Marketing	James C. Alligood
Vice President and Treasurer	Don R. Wellendorf
Vice President & Tax Counsel	Gordon E. Schaechterle
Secretary & General Counsel	W. Lin Patterson
Assistant Secretary	Kristen E. Cook
Assistant Secretary	James P. Niedermeyer
Controller	W. Kirk Brassfield

**DIRECTORS**

James E. Barnes  
Philip W. Baxter  
David W. Bowman  
W. Jeffrey Hart  
Joseph W. Craft, III  
Jack D. Maynard  
Robert G. Sachse

The addresses of the above officers and directors are as follows:

1800 South Baltimore Avenue  
Tulsa, Oklahoma 74119  
(918) 581-1800

(MAPCO PETROLEUM Inc. was formerly Earth Resources Company - name changed April 29, 1983.)