

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 843236

(1)

1. Corporation Name
MAPCO PETROLEUM INC.

Principal Place of Business
1800 SOUTH BALTIMORE AVENUE
TULSA OK 74119

Mailing Address
1800 SOUTH BALTIMORE AVENUE
TULSA OK 74119-5210



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/15/1979	3a. Date of Last Report 03/18/1996
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FEI Number 75-1287220	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
7. Additional Fee Required \$8.75		9. May Be Added to Fees \$5.00			
B. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83. City				84. Zip Code FL 85	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HART, W JEFFREY	1.2 NAME	VACANT
STREET ADDRESS	1800 S. BALTIMORE AVE	1.3 STREET ADDRESS	
CITY- ST- ZIP	TULSA OK	1.4 CITY- ST- ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAILY PETE H.	2.2 NAME	
STREET ADDRESS	1800 S. BALTIMORE AVE	2.3 STREET ADDRESS	
CITY- ST- ZIP	TULSA OK 74119	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLIGOOD, JAMES C.	3.2 NAME	
STREET ADDRESS	1800 S BALTIMORE AVE	3.3 STREET ADDRESS	
CITY- ST- ZIP	TULSA OK	3.4 CITY- ST- ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAECHTERLE, GORDON E	4.2 NAME	
STREET ADDRESS	1800 S. BALTIMORE AVE	4.3 STREET ADDRESS	
CITY- ST- ZIP	TULSA OK 74119	4.4 CITY- ST- ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATTERSON, WILLIAM	5.2 NAME	
STREET ADDRESS	1800 S. BALTIMORE AVE	5.3 STREET ADDRESS	
CITY- ST- ZIP	TULSA OK	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gordon E. Schaechterle Vice President
Gordon E. Schaechterle
Controller and Tax Counsel
MAR 16 1997
(918) 599-3545
Daytime Phone #

CR2E034 (9/96)