2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # F01000000264** 05-02-2005 90401 016 ***150.00 1. Entity Name CITGO EAST COAST OIL CORPORATION Principal Place of Business Mailing Address 14013585 6100 SOUTH YALE AVENUE 6100 SOUTH YALE AVENUE TULSA, OK 74136 TULSA, OK 74136 3. Mailing Address 2. Principal Place of Business 6100 South Yale 1293 Eldridge Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) ATTN: State Income Tax Applied For City & State City & State 4. FEI Number Tulsa,_OK 73-1378203 Not Applicable Houston, TX Country Country \$8.75 Additional 5. Certificate of Status Desired 77077 US 74136 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE VD Delete TITLE HUMPHREY, EDDIE R NAME NAME STREET ADDRESS STREET ADDRESS 6100 SOUTH YALE AVENUE CITY-ST-ZIP CITY-ST-ZIP TULSA, OK 74136 ☐ Delete (X) Change ☐ Addition CONT TITLE TITLE NAME KRIEG, LARRY NAME 1293 Eldridge Parkway 6100 SOUTH YALE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Houston, TX 77077 CITY-ST-ZIP TULSA, OK 74136 X Change Addition TITLE Delete TITLE STURGES, D. JEANNE NAME NAME 1293 Eldridge Parkway 6100 SOUTH YALE AVENUE STREET ADDRESS STREET ADDRESS TULSA, OK 74136 CITY-ST-ZIP Houston, TX 77077 CITY-ST-7IP X Change ☐ Addition ☐ Delete TITLE TITLE AS HASSEMAN, DEAN NAME 1293 Eldridge Parkway STREET ADDRESS STREET ADDRESS 6100 SOUTH YALE AVENUE CITY-ST-ZIP Houston, TX 77077 TULSA, OK 74136 CITY-ST-ZIP ☐ Change X Addition ☐ Delete TITLE TITLE TRESCH, WILLIAM KYLE NAME NAME 1293 Eldridge Parkway STREET ADDRESS STREET ADDRESS CITY-ST-7IP Houston, TX 77077 CITY-ST-ZIP Change X Addition ☐ Delete TITLE TITLE MCQUEEN, L. DRU NAME NAME STREET ADDRESS 1293 Eldridge Parkway STREET ADDRESS CITY-ST-ZIP Houston, TX 77077 CITY-ST-7IP

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12. I 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 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.

10 M. J. B. Way (918) 495-4169 4/22/05 Marshall Q. Buzan, Jr.