

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90181 029 ***150.00

DOCUMENT # F03000001271 1. Entity Name THE PREMCOR REFINING GROUP INC.					
Principal Place of Business 1700 EAST PUTNAM AVE STE 400 OLD GREENWICH, CT 06870			Mailing Address 1700 EAST PUTNAM AVE STE 400 OLD GREENWICH, CT 06870		
2. Principal Place of Business One Valero Way		3. Mailing Address PO Box 696000			
Suite, Apt. #, etc. Attn: Corporate Tax		Suite, Apt. #, etc. Attn: Corporate Tax			
City & State San Antonio, TX		City & State San Antonio, TX			
Zip 78249-1616		Country USA		4. FEI Number 43-1491230	
Zip 78249-1616		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO ALLEN, JEFFERSON F 1700 EAST PUTNAM AVE., STE. 500 OLD GREENWICH, CT 06870	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO William R. Klesse One Valero Way San Antonio, TX 78249-1616	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOO KUCHTA, HENRY M 1700 EAST PUTNAM AVE., STE. 500 OLD GREENWICH, CT 06870	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Gregory C. King One Valero Way San Antonio, TX 78249-1616	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO WATSON, JOSEPH D 1700 EAST PUTNAM AVE., STE. 500 OLD GREENWICH, CT 06870	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Exec. VP & CFO Michael S. Ciskowski One Valero Way San Antonio, TX 78249-1616	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V EICHHOLZ, DENNIS R 1700 EAST PUTNAM AVE., STE. 500 OLD GREENWICH, CT 06870	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & Tax Director Wyatt Stripling One Valero Way San Antonio, TX 78249-1616	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C GAYDA, MICHAEL D 1700 EAST PUTNAM AVE., STE. 500 OLD GREENWICH, CT 06870	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & Secretary Jay D. Browning One Valero Way San Antonio, TX 78249-1616	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT TULLIE, JOHN 1700 EAST PUTNAM AVE., STE. 500 OLD GREENWICH, CT 06870	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & Treasurer Donna M. Titzman One Valero Way San Antonio, TX 78249-1616	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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: <i>Wyatt Stripling</i>			Wyatt Stripling		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date APR 27 2006 Daytime Phone # 210-345-2000		

ATTACHMENT

60037022
F03000001271



Post Office Box 696000 • San Antonio, Texas 78269-6000 • Telephone (210) 345-2000

CERTIFIED MAIL
7108-2686-9160-0009-7118

April 28, 2006

Florida Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is the completed 2006 For Profit Corporation Annual Report for The Premcor Refining Group Inc. Also enclosed is a check in the amount of \$150.00 for the filing fee. The federal identification number is 43-1491230. The document number is F03000001271.

If you have any questions, please contact me at (210) 345-4263.

Sincerely,

A handwritten signature in cursive script that reads "Kimberly Allen".

Kimberly Allen
Senior Tax Manager

jvc

Enclosures