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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

FOSTER FUELS, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. FOSTER FUELS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 54-0682048
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/12/1960 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 113 Old Main Street Brookneal VA 24528
(Principal office address)
P.O. Box 190, Brookneal, VA 24528-0190
(Current mailing address)
8. Sale and distribution of petroleum heating fuels, gasoline and bulk petroleum transportation.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Capitol Corporate Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32303
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gayle Windle Gayle Windle, Asst. Sec. on behalf of Capitol Corporate Services, Inc.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: Walt R. Foster, Sr.Address: P.O. Box 190 Brookneal VA 24528Vice Chairman: Walt R. Foster, Jr.Address: P.O. Box 190 Brookneal VA 24528

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Walt R. Foster, Sr.Address: P.O. Box 190 Brookneal VA 24528Vice President: Walt R. Foster, Jr.Address: P.O. Box 190 Brookneal VA 24528

Secretary: _____

Address: _____

Treasurer: Nancy W. FosterAddress: P.O. Box 190 Brookneal VA 24528

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Walt R. Foster
(Signature of Director or Officer listed in number 12 of the application)14. Walt R. Foster Jr / Vice Pres.
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

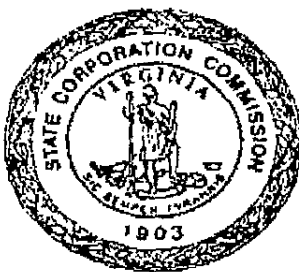
I Certify the Following from the Records of the Commission:

FOSTER FUELS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 12, 1960.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
March 7, 2006*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

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