

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000517 (1)

1. Corporation Name

KOCH OIL COMPANY

Principal Place of Business

P.O. BOX 2256
WICHITA KS 67201

Mailing Address

P.O. BOX 2256
WICHITA KS 67201

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
01/31/1995

3a. Date of Last Report

4. FEI Number

48-1159569

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WHEELER, PAUL R
STREET ADDRESS 4111 EAST 37TH STREET NORTH
CITY - ST - ZIP WICHITA KS 67220

DELETE

TITLE TD
NAME MARKEL, F. LYNN
STREET ADDRESS 4111 EAST 37TH STREET NORTH
CITY - ST - ZIP WICHITA KS 67220

DELETE

TITLE SRV
NAME SIEBELS, JEFF
STREET ADDRESS 4111 EAST 37TH STREET NORTH
CITY - ST - ZIP WICHITA KS 67220

DELETE

TITLE V
NAME LUDLUM, THOMAS N
STREET ADDRESS 4111 EAST 37TH STREET NORTH
CITY - ST - ZIP WICHITA KS 67220

DELETE

TITLE V
NAME BOTTERWECK, THAYNE
STREET ADDRESS 4111 EAST 37TH STREET NORTH
CITY - ST - ZIP WICHITA KS 67220

DELETE

TITLE V
NAME PARHAM, DEAN
STREET ADDRESS 4111 EAST 37TH STREET NORTH
CITY - ST - ZIP WICHITA KS 67220

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Randolph C. Aldridge

(complete list attached)

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Rob Smith

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gordon E. Hartwig
Asst. Treasurer-Tax

4/11/96

316-828-5170

Date

Daytime Phone #

CR2E034 (12/95)

04/10/96

F95 000000517

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Officers and Directors

Koch Oil Company (Kansas corporation)

Directors

Director

Name

Randolph C. Aldridge

P. Lynn Markel

Kyle Vann

Officers

President

Senior Vice President

Vice President - Domestic Trading

Vice President

Vice President - Domestic Trading

Vice President

Vice President - Information Systems

Secretary

Assistant Secretary

Treasurer

Assistant Treasurer

Assistant Treasurer - Tax

Name

Randolph C. Aldridge

Rob Smith*1

Thayne Botterweck

Chris Hamman

Timothy J. Latham

Thomas N. Ludlum*2

Dean Parham

H. Allan Caldwell

Sarah Owens Steele

Philip Wright

P. Lynn Markel

Darryl Graham

Paul (Gene) E. Nold

Gordon Hartwig

*1 Senior Vice President - Gulf Coast Division

*2 Vice President - Offshore Business System

Business Address

4111 E. 37th St. N.
Wichita, KS 67220