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PROFIT ← CORPORATION ANNUAL REPORT

· 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9500000517 (1)

KOCH OIL COMPANY

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Principal Place of Business	Mailing Address
P.O. BOX 2256 WICHITA KS 67201	P.O. BOX 2256 WICHITA KS 67201
2. Principal Place of Business	28. Mailing Address

FILED Apr 28 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/31/1995 4. FEI Number Applied For 48-1159569 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Wichita, Country Country 8. This corporation owes or has paid the current year Intangible 67220 USA 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 Zip Code 65 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 little if applicable (NOTE: Registered Agent signature required when reinstalling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition COMPLETE LIST ATTACHED RANDOLPH C. ALDRIDGE NAME 12 NAME 4111 EAST 37TH STREET NORTH STREET ADDRESS 1.3 STREET ADDRESS WICHITA KS CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change ___ Addition Markel, F. Lynn NAME 22 NAME 4111 EAST 37TH STREET NORTH STREET ADDRESS 2.3 STREET ADDRESS WICHITA KS 67220 CITY-ST-ZIP 2. 4 CITY - ST-ZIP XXVELETE TITLE hange Addition 3.1 TITLE ROB SMITH NAME 3.2 NAME Rhonda Schlatter 4111 EAST 37TH STREET NORTH STREET ADDRESS 3.3 STREET ADDRESS 4111 E. 37th St. North WICHITA KS CITY-ST-ZIP 3.4 CITY-ST-ZIP Wichita, KS 67220 XPELETE TITLE 4.1 TITLE Change Addition LUDLUM, THOMAS N NAME 4. 2 NAME H. Allan Caldwell 4111 EAST 37TH STREET NORTH STREET ADDRESS 4.3 STREET ADDRESS 4111 E. 37th St. North WICHITA KS 67220 CITY-ST-ZIP 4.4 City - St - ZiP Wichita, KS 67220 DELETE Addition TITLE 5.1 TITLE Change **BOTTERWECK, THAYNE** NAME 5.2 NAME 4111 EAST 37TH STREET NORTH STREET ADDRESS 5.3 STREET ADDRESS WICHITA KS 67220 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE Addition PARHAM, DEAN NAME Jill Bryant 6.2 NAME #111 EAST 37TH STREET NORTH STREET ADDRESS 4111 E. 37th St. North 6.3 STREET ADDRESS

14. 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 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.

CIGNATURE:

Jill Bryant

4-3-98

316-222-7426

Officers and Directors

Koch Oil Company (Kansas corporation)

Directors

Name

Director

Randolph C. Aldridge

F. Lynn Markel

Kyle Vann

Officers

Name

President

Randolph C. Aldridge

Vice President - Domestic Trading

Thayne Botterweck

Vice President

Rhonda Schlatter*1

Brad Urban*2

Secretary

H. Allan Caldwell

Assistant Secretary

Karl Hesse

Philip Wright

Treasurer Assistant Treasurer

F. Lynn Markel

Jill Bryant

Darryl Graham

Paul (Gene) E. Nold

Business address:

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

^{*1} Vice President, Crude Oil Purchasing

^{*2} Vice President - Mid Continent