

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90371 046 ***150.00

| | | | | | |
|--|---|--|--|---|--|
| DOCUMENT # F95000003852 1. Entity Name VALERO MARKETING AND SUPPLY COMPANY | | | |  | |
| Principal Place of Business ONE VALERO WAY SAN ANTONIO, TX 78249 US | | | Mailing Address PO BOX 696000 ATTN: CORPORATE TAX SAN ANTONIO, TX 78269-6000 US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 74-2751732 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div> | | |
| 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 | PRES KING, GREGORY C ONE VALERO WAY SAN ANTONIO, TX 78249 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP STRIPLING, WYATT ONE VALERO WAY SAN ANTONIO, TX 78249 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | TREA TITZMAN, DONNA M ONE VALERO WAY SAN ANTONIO, TX 78249 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CEO GREEHEY, WILLIAM E ONE VALERO WAY SAN ANTONIO, TX 78249 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | CEO 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 | SEC BROWNING, JAY D. ONE VALERO WAY SAN ANTONIO, TX 78249 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input 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: Wyatt Stripling SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | APR 26 2006 Date | | 210-345-2000 Daytime Phone # |

40074274



04242006 Chg-P CR2E034 (11/05)

ATTACHMENT

40074274



VALERO

ENERGY CORPORATION

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

CERTIFIED MAIL
7108-2686-9160-0009-7057

April 26, 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 Valero Marketing and Supply Company. Also enclosed is a check in the amount of \$150.00 for the filing fee. The Document Number for this company is F95000003852.

If you have any questions, please contact me at (210) 345-3266.

Sincerely,

Joshua Yeargin
Senior Tax Manager

jvc

Enclosures