

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002957

FILED
Apr 29, 2004
Secretary of State

Entity Name: TOSCO OPERATING COMPANY, INC.

Current Principal Place of Business:

600 N. DAIRY ASHFORD
HOUSTON, TX 77079

New Principal Place of Business:

Current Mailing Address:

600 N. DAIRY ASHFORD
ML 3170
HOUSTON, TX 77079

New Mailing Address:

FEI Number: 68-0343230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLTHE, DAVID B
Address: 1500 N PRIEST DRIVE
City-St-Zip: TEMPE, AZ 85281

Title: DV () Delete
Name: HARPER, MARK
Address: 600 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: DV () Delete
Name: REINKEN, RICHARD W
Address: 1500 N PRIEST DRIVE
City-St-Zip: TEMPE, AZ 85281

Title: VT () Delete
Name: SHEETS, J W
Address: 600 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: S () Delete
Name: GIST, M.A.
Address: 600 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: VPAT () Delete
Name: VALLEJO, F.M.
Address: 600 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: GARCIA, J M
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: MURPHY, P F
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. A. GIST

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date