

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004278

FILED
Apr 13, 2012
Secretary of State

Entity Name: HESS BIOFUELS, LLC

Current Principal Place of Business:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

ONE HESS PLAZA
ATTN: TAX DEPT.
WOODBIDGE, NJ 07095 US

New Mailing Address:

C/O HESS CORPORATION, ONE HESS PLAZA
ATTN: TAX DEPT.
WOODBIDGE, NJ 07095 US

FEI Number: 26-0445863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HESS CORPORATION
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GAIL B. THOSTESEN

AS

04/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date