

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 11, 2006 08:00 AM
Secretary of State

DOCUMENT # P11789 1. Entity Name HUNT REFINING COMPANY			
Principal Place of Business 1445 ROSS AT FIELD SUITE 1500 DALLAS, TX 75202-2785		Mailing Address 1445 ROSS AT FIELD SUITE 1500 DALLAS, TX 75202-2785	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE IN THIS SPACE	
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 _____ Signature, typed or printed name of registered agent and title if applicable.		DATE _____ (NOTE: Registered Agent signature required when reappointing)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MATSON, JOHN A 1445 ROSS AT FIELD DALLAS, TX 752022785		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SWYGERT, JACOB C 1445 ROSS AT FIELD DALLAS, TX 752022785		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFD RUNGE, JOHN S. 1445 ROSS AT FIELD DALLAS, TX 752022785		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD CARROLL, DAVID L. 1445 ROSS AT FIELD DALLAS, TX 752022785		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUNT, HUNTER L 1445 ROSS AT FIELD DALLAS, TX 752022785		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HURTEKANT, THOMAS R 1445 ROSS AT FIELD DALLAS, TX 752022785		
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		John S. Runge, VP & CFO Date: 4/4/2006 Daytime Phone #: 214-978-8000	



04042008 No Chg-P CR2E034 (11/05)

4. FEI Number **75-2076597** Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

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04/25/06-80071-010 150.00

**DO NOT WRITE
IN THIS SPACE**