
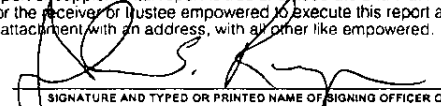


**FILED**  
**Apr 19, 2007 8:00 am**  
**Secretary of State**

04-19-2007 90414 040 \*\*\*150.00

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # P11789</b> 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	
<b>DO NOT WRITE IN THIS SPACE</b>			
6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	PD	<b>DO NOT WRITE IN THIS SPACE</b>	
NAME	MATSON, JOHN A		
STREET ADDRESS	1445 ROSS AT FIELD		
CITY-ST-ZIP	DALLAS, TX 752022785		
TITLE	V		
NAME	SWYGERT, JACOB C		
STREET ADDRESS	1445 ROSS AT FIELD		
CITY-ST-ZIP	DALLAS, TX 752022785		
TITLE	VCFD	<b>DO NOT WRITE IN THIS SPACE</b>	
NAME	RUNGE, JOHN S.		
STREET ADDRESS	1445 ROSS AT FIELD		
CITY-ST-ZIP	DALLAS, TX 752022785		
TITLE	VPSD		
NAME	CARROLL, DAVID L.		
STREET ADDRESS	1445 ROSS AT FIELD		
CITY-ST-ZIP	DALLAS, TX 752022785		
TITLE	D	<b>DO NOT WRITE IN THIS SPACE</b>	
NAME	HUNT, HUNTER L		
STREET ADDRESS	1445 ROSS AT FIELD		
CITY-ST-ZIP	DALLAS, TX 752022785		
TITLE	D		
NAME	HURTEKANT, THOMAS R		
STREET ADDRESS	1445 ROSS AT FIELD		
CITY-ST-ZIP	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: 		John S. Runge VP & CFO	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4/5/2007 Daytime Phone #: 214-978-8000	

**ATTACHMENT**  
40071811  
 #P11789

**Directors**

<b>Currently Authorized:</b>	5	<b>Min:</b> 1	<b>Max:</b>	<b>Quorum:</b> 3	<b>Classes:</b> 1
		<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Giglotta, Joe M.		Director	Apr 11, 2006	Apr 11, 2006	Apr 11, 2006
Carroll, David L.		Director	Jan 1, 1996	Jan 1, 1996	Apr 11, 2006
Hunt, Hunter L.		Director	Apr 11, 2001	Apr 11, 2001	Apr 11, 2006
Hurtekant, Thomas R.		Director	Apr 11, 2001	Apr 11, 2001	Apr 11, 2006
Matson, John A.		Director	Apr 13, 1993	Apr 13, 1993	Apr 11, 2006
Runge, John S.		Director	Apr 9, 1996	Apr 9, 1996	Apr 11, 2006

**Officers**

	<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Matson, John A.	Chairman	Jan 1, 1997	Jan 1, 1997	Apr 11, 2006
Matson, John A.	President	Aug 25, 1993	Aug 25, 1993	Apr 11, 2006
Carroll, David L.	Senior Vice President	Apr 11, 2006	Apr 11, 2006	Apr 11, 2006
Giglotta, Joe M.	Senior Vice President-Supply, Operations and Marketing	Apr 11, 2006	Apr 11, 2006	Apr 11, 2006
Carroll, David L.	General Counsel	Apr 9, 2002	Apr 9, 2002	Apr 11, 2006
Gray, Robert W.	Vice President - Human Resources	Apr 11, 2006	Apr 11, 2006	Apr 11, 2006
Jackson, Steven T	Vice President	Apr 11, 2006	Apr 11, 2006	Apr 11, 2006
Runge, John S.	Vice President - Finance	Apr 11, 2006	Apr 11, 2006	Apr 11, 2006
Swygert, Jacob C.	Vice President	Apr 14, 1998	Apr 14, 1998	Apr 11, 2006
Runge, John S.	Chief Financial Officer	Jun 11, 1999	Jun 11, 1999	Apr 11, 2006
Carroll, David L.	Secretary	Jan 1, 1996	Jan 1, 1996	Apr 11, 2006
Runge, John S.	Treasurer	Apr 13, 2004	Apr 13, 2004	Apr 11, 2006
Owens, G. Tracy	Controller	Apr 9, 2002	Apr 9, 2002	Apr 11, 2006