



FILED  
Apr 18, 2008 8:00 am  
Secretary of State

04-18-2008 90054 023 \*\*\*150.00

2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

<b>DOCUMENT # P11789</b>			
1. Entity Name HUNT REFINING COMPANY			
Principal Place of Business <del>1445 ROSS AT FIELD</del> SUITE 1500 1900 N. Akard St DALLAS, TX 75202-2785 75201-2300		Mailing Address <del>1445 ROSS AT FIELD</del> SUITE 1500 1900 N. Akard St. DALLAS, TX 75202-2785 75201-2300	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 75-2076597		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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, 2008 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	PD MATSON, JOHN A 1445 ROSS AT FIELD DALLAS, TX 752022785 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SWYGERT, JACOB C 1445 ROSS AT FIELD DALLAS, TX 752022785 <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	VCFD RUNGE, JOHN S. 1445 ROSS AT FIELD DALLAS, TX 752022785 <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	VPD CARROLL, DAVID L. 1445 ROSS AT FIELD DALLAS, TX 752022785 <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	D HUNT, HUNTER L 1445 ROSS AT FIELD DALLAS, TX 752022785 <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	D HURTEKANT, THOMAS R 1445 ROSS AT FIELD DALLAS, TX 752022785 <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: 		Date: 4/11/2008 Daytime Phone: 214-978-8579	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR John S. Runge			

**ADDRESS FOR ALL OFFICERS AND DIRECTORS:**

1900 N. Akard Street  
Dallas, TX 75201-2300

**ATTACHMENT**

40072798

#P11789

**Directors****Currently  
Authorized:**

5

**Min:** 1**Max:****Quorum:** 3**Classes:** 1

	<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Baker, W. Kirk	Director	Aug 20, 2007	Aug 20, 2007	Aug 20, 2007
Giglotto, 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
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 10, 2007
Matson, John A.	President	Aug 25, 1993	Aug 25, 1993	Apr 10, 2007
Carroll, David L.	Senior Vice President	Apr 11, 2006	Apr 11, 2006	Apr 10, 2007
Giglotto, Joe M.	Senior Vice President-Supply, Operations and Marketing	Apr 11, 2006	Apr 11, 2006	Apr 10, 2007
Carroll, David L.	General Counsel	Apr 9, 2002	Apr 9, 2002	Apr 10, 2007
Jackson, Steven T	Vice President - Refining and Transportation	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007
Runge, John S.	Vice President - Finance	Apr 11, 2006	Apr 11, 2006	Apr 10, 2007
Spencer, J. Mark	Vice President - Human Resources	Apr 23, 2007	Apr 23, 2007	Apr 23, 2007
Swygert, Jacob C.	Vice President	Apr 14, 1998	Apr 14, 1998	Apr 10, 2007
Runge, John S.	Chief Financial Officer	Jun 11, 1999	Jun 11, 1999	Apr 10, 2007
Carroll, David L.	Secretary	Jan 1, 1996	Jan 1, 1996	Apr 10, 2007
Runge, John S.	Treasurer	Apr 13, 2004	Apr 13, 2004	Apr 10, 2007
Thrasher III, John C.	Controller	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007