

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11789

FILED
Apr 03, 2009
Secretary of State

Entity Name: HUNT REFINING COMPANY

Current Principal Place of Business:

1445 ROSS AT FIELD
SUITE 1500
DALLAS, TX 752022785

New Principal Place of Business:

1900 N. AKARD STREET
DALLAS, TX 752012300

Current Mailing Address:

1445 ROSS AT FIELD
SUITE 1500
DALLAS, TX 752022785

New Mailing Address:

1900 N. AKARD STREET
DALLAS, TX 752012300

FEI Number: 75-2076597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATSON, JOHN A
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

Title: V () Delete
Name: SWYGERT, JACOB C
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

Title: VCFD () Delete
Name: RUNGE, JOHN S.
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

Title: VPSD () Delete
Name: CARROLL, DAVID L.
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

Title: D () Delete
Name: HUNT, HUNTER L
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

Title: D () Delete
Name: HURTEKANT, THOMAS R
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATSON, JOHN A
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: V (X) Change () Addition
Name: SWYGERT, JACOB C
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: VCFD (X) Change () Addition
Name: RUNGE, JOHN S.
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: VPSD (X) Change () Addition
Name: CARROLL, DAVID L.
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: D (X) Change () Addition
Name: HUNT, HUNTER L
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: D (X) Change () Addition
Name: BAKER, W. KIRK
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: WENDY FINLEY, TAX MANAGER

MS

04/03/2009

Electronic Signature of Signing Officer or Director

Date