FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34922 (5)

1. Corporation Name
PETRO SOURCE ASPHALT PRODUCTS COMPANY

Principal Place of Business
9801 WESTHEIMER, SUITE 900
HOUSTON TX 77042

Mailing Address
9801 WESTHEIMER, SUITE 900
HOUSTON TX 77042

3. Date Incorporated or Qualified: 07/30/1991
3a. Date of Last Report: 05/01/1995
4. FEI Number: 87-0407993 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable
NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

TITLE	CD	☒ DELETE
NAME	HIGGINS, JON S.	
STREET ADDRESS	50 FREMONT ST., STE 3700	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	D	☒ DELETE
NAME	CAMBELL, WILLIAM J.	
STREET ADDRESS	5555 SAN FELIPE, STE. 600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	☒ DELETE
NAME	CHICOINE, STEPHEN D	
STREET ADDRESS	5555 SAN FELIPE, ST 600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	DVP	☐ DELETE
NAME	MCCOLLUM, A. HOWARD	
STREET ADDRESS	9801 WESTHEIMER, STE 900	
CITY-ST-ZIP	HOUSTON TX	
TITLE	P	☒ DELETE
NAME	NEWMAN, FRANK H.	
STREET ADDRESS	9801 WESTHEIMER, STE 900	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	☐ DELETE
NAME	CODY, HARVEY H., III	
STREET ADDRESS	9801 WESTHEIMER, STE 900	
CITY-ST-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President & Director	☐ Change ☒ Addition
1.2 NAME	Burke, James J.	
1.3 STREET ADDRESS	8790 W. Colfax, #230	
1.4 CITY-ST-ZIP	Golden, CO 80215	
2.1 TITLE	Vice President & Director	☐ Change ☒ Addition
2.2 NAME	Townsend, William L.	
2.3 STREET ADDRESS	136 E. South Temple, #800	
2.4 CITY-ST-ZIP	Salt Lake City, UT 84111	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	President & Director	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Assistant Secretary	☐ Change ☒ Addition
5.2 NAME	West, Marcia D.	
5.3 STREET ADDRESS	9801 Westheimer, #900	
5.4 CITY-ST-ZIP	Houston, TX 77042	
6.1 TITLE	Vice President, Secretary & Director	☐ Change ☒ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marcia D. West — Marcia D. West, Asst. Secretary 04/10/96 713/972-2054
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)