Filing and License Fee: \$310.00 minimum

ID Number:		
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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

## **BUSINESS CORPORATION**

## **APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1.	The	name of the corporation is Hess Business Trust No. 2007-1
2.	It is i	ncorporated under the laws of Delaware
3.	The	name, if different, which it elects to use in Rhode Island is:
	(a)	If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company, "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:  Hess Business Trust No. 2007-1 Limited
	(b)	If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation wi qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
4.	The o	ate of its incorporation isJuly 31, 2007 and the period of its duration is50 years
5.	The a	ddress of its principal office in the state or country under the laws of which it is incorporated is
		Wilmington Trust Company, Rodney Square North, Wilmington DE 19890 Attn: Corporate Trust Admin Dept
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6.	The a	ddress of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200
		(Street Address, <u>not</u> P.O. Box)
	War	vick , RI 02888 and the name of its proposed registered agent in Rhode Island a  (City/Town) (Zip Code)
	that a	ddress is Corporation Service Company
		(Name of Agent)
7.	The p	urpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
	Leasi	ng of Retail Gas Stations and Convenience Stores
8.		e names and respective addresses of its directors (optional unless directors are required under the laws of the state or country which it is incorporated).
		<u>Name</u> <u>Address</u>
	Dir	ector Not applicable, entity does not
	Dir	ector have directors
	Dir	ector
	Dir	ector TILLD
		AUG 1 4 2007
	n No. ised:	

	state or country		ат <b>е</b>		
	President				<u>Address</u>
	Vice President	Not applicable,			
	Treasurer	nave principal o	fficers		
	Secretary				
	•				
Э. Т а	he aggregate num nd series, if any, w	per of shares whic thin a class, is:	ch it has authority to iss	sue, itemized by classes,	par value of shares, shares without par valu
	Normalis and a Co	•			Par Value or Statement that
	Number of S Not applicable, no		<u>Class</u>	<u>Series</u>	Shares are without Par Value
_	rot applicable, no	shares issued	· · · · · · · · · · · · · · · · · · ·		
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J. (U	\$ 67,048,000.	the value of all	property to be owner.	ed by the corporation fo	r the following year, wherever located, is
(b	An estimate of \$ 3,560,000.0  An estimate, ex located within the following year, we see the second of the second o	the value of the 0 pressed as a percise state during the pherever located, in	corporation's propert centage, of the propor following year bears t s 5.31 %	y to be located within fittion that the estimated value of all property  I divide (b) by (a) and m	Rhode Island during the following year is alue of the property of the corporation to be of the corporation to be owned during the ultiply by 100 to obtain the percentage.
(b	An estimate of \$ 3,560,000.0  An estimate, ex located within the following year, we see the second of the second o	the value of the 0 pressed as a percessed as the during the present the gross amount	corporation's propert centage, of the propor following year bears t s 5.31 %	y to be located within fittion that the estimated value of all property  I divide (b) by (a) and m	Rhode Island during the following year is
(b (c) 1. (a)	An estimate of \$ 3,560,000.0  An estimate, ex located within the following year, we have a stimate of \$ 210,000,000  An estimate of \$ 210,000,000	the value of the 0 pressed as a percent of the state during the therever located, in the gross amount of t	corporation's propert centage, of the propor following year bears t s 5.31 % nt of business to be	y to be located within fittion that the estimated viothe value of all property.  [divide (b) by (a) and metransacted by the corporation	Rhode Island during the following year is alue of the property of the corporation to be of the corporation to be owned during the ultiply by 100 to obtain the percentage].
(b (c 1. (a) (b)	An estimate of \$ 3,560,000.0  An estimate, ex located within the following year, with the stimate of \$ 210,000,000  An estimate of Island during the corporation at or	the value of the 0  pressed as a percis state during the wherever located, in the gross amount of the gross amount following year is suppressed as a perform places of but	corporation's propert  centage, of the propor following year bears t  5.31 %  nt of business to be tr  7,000,000.00  reentage, of the prop	y to be located within faction that the estimated value of all property. [divide (b) by (a) and metransacted by the corporation ortion that the gross arrives the following wors be	Rhode Island during the following year is alue of the property of the corporation to be of the corporation to be owned during the ultiply by 100 to obtain the percentage].
(b) (c) (b) (c)	An estimate of \$ 3,560,000.0  An estimate, ex located within the following year, was a second of the following the second of the percentage.	the value of the 0 pressed as a percent of the state during the cherever located, in the gross amount of the gross amount following year is suppressed as a perform places of but the corporation decompanied by a cereated	corporation's propert  centage, of the propor following year bears t s 5.31 %  nt of business to be t 7,000,000.00  reentage, of the prop reisiness in this state dur	y to be located within factor that the estimated value of all property. [divide (b) by (a) and metransacted by the corresponding to the transacted by the corporation ortion that the gross arring the following year bear is 3.33 % [divided]	Rhode Island during the following year is alue of the property of the corporation to be of the corporation to be owned during the ultiply by 100 to obtain the percentage]. poration during the following year is on at or from places of business in Rhode mount of business to be transacted by the

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Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

HESS BUSINESS TRUST NO. 2007-1

BAL INVESTMENT & ADVISORY, INC., not in its individual capacity, but solely as Owner Participant

Date: August 13, 2007

Signature of Authorized Officer

Mustine Co Armagua, Secretary
Type or Print Name of Authorized Officer



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

