



Western Refining Management Team

DIRECTORS

Paul L. Foster, Chairman of the Board, and Executive Chairman, Western Refining, Inc.

L. Frederick Francis, Executive Chairman, WestStar Bank

Brian J. Hogan, President and CEO, Hogan Truck Leasing, Inc.

Robert J. Hassler, Former President, European Refining and Marketing for ConocoPhillips (retired).

Jeff A. Stevens, Chief Executive Officer, Western Refining, Inc.

Scott D. Weaver, Former Vice President, Assistant Treasurer and Assistant Secretary, Western Refining, Inc.

Sigmund Cornelius, President & COO of Freeport LNG

EXECUTIVE OFFICERS

Paul L. Foster, Executive Chairman

Jeff A. Stevens, Chief Executive Officer

David L. Lamp, President and Chief Operating Officer

Mark J. Smith, Executive Vice President-Operations

Lowry Barfield, Executive Vice President, General Counsel and Secretary

Jeffrey S. Beyersdorfer, Senior Vice President-Corporate Development, Treasurer and Director of Investor Relations

Karen Davis, Executive Vice President and Chief Financial Officer

Brian Schlerf, Vice President and Chief Accounting Officer