



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000152117

**2. Name of Corporation** Westport Petroleum, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 300 NORTH LAKE AVENUE, SUITE  
1020

City or Town: PASADENA

State: CA Zip: 91101-4122 Country: USA

**4. Business Phone No.**

(626) 796-0033

**5. State of Incorporation**

State: CA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WHOLESALE - PETROLEUM PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	EMMETT LYNCH	300 N. LAKE AVENUE, SUITE 1020 PASADENA, CA 91101-4122 USA
CFO	KAZUO ICHIKAWA	300 N. LAKE AVENUE, SUITE 1020 PASADENA, CA 91101-4122 USA
VICE PRESIDENT/SECRETARY	HIROMICHI YOSHINAGA	300 N. LAKE AVENUE, SUITE 1020 PASADENA, CA 91101-4122 USA
DIRECTOR	YUTAKA SUZUKI	300 N. LAKE AVENUE, SUITE 1020 PASADENA, CA 91101-4122 USA
DIRECTOR	KAZUO ICHIKAWA	300 N. LAKE AVENUE, SUITE 1020 PASADENA, CA 91101-4122 USA
DIRECTOR	ATSUSHI KUME	2-1, OHEMACHI 1-CHOME, CHIYODA-KU TOKYO, JPN
DIRECTOR	HARUO KUMO	200 PARK AVENUE NEW YORK, NY 10166 USA
DIRECTOR	TOSHIO MUKAI	200 PARK AVENUE NEW YORK, NY 10166 USA
DIRECTOR	NORIAKI SAKAMOTO	200 PARK AVENUE NEW YORK, NY 10166 USA
DIRECTOR	HIROMICHI YOSHINAGA	300 N. LAKE AVENUE, SUITE 1020 PASADENA, CA 91101-4122 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	200,000.00	107700

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 14 Day of February, 2008 at 3:04:12 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEITH H. TAKESHITA  
Signature of Authorized Representative of the Corporation

TAX MANAGER  
Title

Revised 09/07

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