



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000052800

2. Name of Corporation SAUDI REFINING, INC.

3. Street Address Principal Business Office:

No. and Street: 9009 WEST LOOP SOUTH

City or Town: HOUSTON

State: TX

Zip: 77096

Country: USA

4. Business Phone No.

713-432-4309

5. State of Incorporation

State: DE

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

OWNERSHIP INTEREST IN A LIMITED LIABILITY CORPORATION OWNING REFINERIES
AND GASOLINE SERVICE STATIONS IN SEVERAL STATES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TOFIQ H AL-GABSANI	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
TREASURER	RAMZI M JAD	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
SECRETARY	MICHAEL L OMER	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
CONTROLLER	MARK K MURPHY	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
ASSISTANT SECRETARY	CHRISTOPHER P VICE	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
VICE PRESIDENT	JIM M STORM	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
ASST TREASURER	CINDY A POYNTER	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
ASST CONTROLLER	PAUL RUSSELL JEFFCOAT	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
DIRECTOR	BASIL A ABULHAMAYRL	SAOC, TOWER BLDG NORTH WING DHAHRAN, SAU
DIRECTOR	JIM M STORM	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
DIRECTOR	TOFIQ H AL-GABSANI	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
DIRECTOR	ALI A ABUALI	9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA
DIRECTOR	DAWOOD M DAWOOD	SAOC, ADMIN BLDG EAST DHAHRAN, 31311 SAU

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		\$10.00	100.00	100

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 28 Day of February, 2011 at 4:30:13 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 MARK K. MURPHY
Signature of Authorized Representative of the Corporation

CONTROLLER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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