

Filing Fee \$50.00

Am. Co. # 70684

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0052800..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....SAUDI REFINING, INC.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....General Partner in a partnership owning
refineries and service (GAS) stations in several states.....

FOURTH: If foreign corporation, address of its principal office.....9009 West Loop South, Houston,
Texas 77096.....

FIFTH: Business address in Rhode Island.....Saudi Refining, Inc. has no offices or employees
in Rhode Island.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

"see attached"..... Director

..... Director

..... Director

..... President

..... Vice President

..... Secretary

..... Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

PAID

\$1,000

FEB 13 1992

EIGHTH: Number of Shares issued:

SECY OF STATE

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

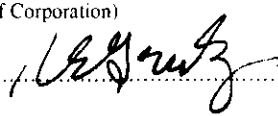
100

Common

\$1,000

Dated.....February 5..... 19 92.....

.....Saudi Refining, Inc.....
(Name of Corporation)

By.........., R. E. Grutz

(Report must be signed by an officer)

Title.....Controller.....

SAUDI REFINING, INC.
LIST OF DIRECTORS AND OFFICERS
AS OF 12/31/91

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
H. A. Juraifani 06/29/88	3822 St. Michael's Ct. Sugar Land, TX 77479	On next regular meeting or stock- holders and upon election of successors.
A. I. Naimi 06/29/88	Aramco, 73 Ar-Rabiyah Dhahran, 31311, Saudi Arabia	
F. R. Woelfel 06/29/88	9626 Briar Forest Dr. Houston, TX 77063	
W. M. Kaparich 04/05/89	8118 Braesview Lane Houston, TX 77071	
S. A. Al-Ashgar 04/05/89	Aramco, 84 Ar-Rabiyah Dhahran, 31311, Saudi Arabia	

SAUDI REFINING, INC.

LIST OF DIRECTORS AND OFFICERS

As of 12/31/91

<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
F. R. Woelfel #121-22-4754 President & CEO 02/01/90	9626 Briar Forest Dr. Houston, TX 77063	On next regular meeting of Board of Directors following regular meeting of stock- holders and upon election of successors.
H. A. Juraifani #315-50-8396 Chairman of the Board 02/01/90	3822 St. Michael's Ct. Sugar Land, TX 77479	
J. R. Barnes #444-34-8275 Vice President 04/05/89	2907 W. Autumn Run Cir. Sugar Land, TX 77479	
S. E. McGinley #554-44-9365 Secretary & General Counsel 06/29/88	Aramco, 1291 Fursan Cir. Dhahran, 31311, Saudi Arabia	
R. E. Grutz #164-30-9062 Controller 11/08/88	9615 Longmont Dr. Houston, TX 77063	
V. C. Hopkins #143-28-9507 Treasurer 06/29/88	1110 Briar Ridge Houston, TX 77057	
Dave Kultgen #449-90-4251 Assoc. Gen. Counsel & Assist. Secretary 06/29/88	Box 6700 Dhahran, 31311, Saudi Arabia	
L. G. Lewis #217-34-1469 Assist. Secretary 06/27/89	2201-A Nantucket Houston, TX 77057	