

Filing Fee \$50.00

CERTIFIED RECEIPT NO. P 471 324 197

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

SS

Corporate ID 0052800

Annual Report for the year 1991

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		\$1,000

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1,000

PAID
MAR 04 1991
SECY OF STATE

Dated February 22 19 91

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 12/31/90

<u>DIRECTORS</u>	<u>ADDRESS</u> <u>(RESIDENCE & BUSINESS)</u>	<u>TERM EXPIRES</u>
H. A. Juraifani 06/29/88	3822 St. Michael's Ct Sugar Land, Texas 77479	On next regular meeting of stock- holders and upon election of successors.
A.I. Naimi 06/29/88	Aramco, 73 Ar-Rabiyah Dhahran, 31331 Saudi Arabia	
F. R. Woelfel 06/29/88	9626 Briar Forest Dr. Houston, Texas 77063	
W. M. Kaparich 04/05/89	8118 Braesview Lane Houston, Texas 77071	
E. M. Trabulsi 06/29/88	418 East 59th Street Apt. 20B, New York, NY 10022	
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, Texas 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, Texas 77479	
J. R. Barnes # 444-34-8275 Vice President 04/05/89	2907 West Autumn Run Circle Sugar Land, Texas 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, Texas 77063	
V. C. Hopkins # 143-28-9507 Treasurer 06/29/88	1110 Briar Ridge Houston, Texas 77057	
Dave Kultgen # 449-90-4251 Assoc. Gen. Counsel & Assist. Secretary 06/29/88	ARAMCO, 1435 Kings Rd. Dhahran, 31311, Saudi Arabia	
L. G. Lewis # 217-34-1469 Assistant Secretary 06/27/89	2201-A Nantucket Houston, Texas 77057	