STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Filing Period: January 1 - Ma		Filing Fee: \$50.00		 <del></del>	_
(FORM MUST BE TYPED OR PRINT	ED IN BLACK)				
1. Comparato ID No.	2 Name of Con	hovation	 	 	_

1. Corporate ID No.	2. Name of Corporation		, =		· · · · · · · · · · · · · · · · · · ·	
52800	SAUDI REFINING, INC.					
3. Street Address Principal Business Oj			City	State	Zip	
9009 WEST	LOOP SOUT	T H	HOUSTON	T x	77096	
4. Business Phone No.		5. State of Incorporation			6. SIC Code	
(713) 432 - 580	05	DELAWARE			1522	
7. Brief Description of the Character of		bode Island				
OWNERSHIP INTEREST	IN A LIMITED LIABN	IILITY CORPORATION O	WNING REFINERIES AND GA	SOLINE SERVICE STAT	IONS IN	
8 NAMES AND AUDITESSES.	OF THE OFFICERS:	GX BOX FOR ATTAC	HMENTO SE KITLLINISE	CES BEFORE USING A	TTACHMENTS - 72.	
President Name			Vice President Name		THE PARTY OF THE P	
SHARAF M. SAL	AMAH.		DAVID D. Bos	SCH		
Street Address			Street Address		<del> </del>	
9009 WEST LOG	OP SOUTH		9009 WEST L	OOP SOUTH		
City	State	Zip	City	State	Zip	
HOUSTON	TX	77096	HOUSTON	XT	77096	
Secretary Name			Treasurer Name		. 4	
STANLEY E. MO	GINLEY		S. J. JAMIL			
Street Address	_		Street Address			
	P SOUTH			DOP SOUTH		
	Stare	Zip	City	State	Zip	
10	T X	77096	Houston	TX	77096	
Houston	Service of the servic					
9. NAMES AND ADDRESSES C	PATHE DIRECTORS	CX BOX FOR ATT	<i>OHMENTO</i> (\$2 □ FUIACINASI	Aces Beroke Using		
9: NAMES AND ADDRESSES C Director Name	The second of th	CX BOX FOR ATT	CHUENT TRINGS			
9 NAMES AND ADDRESSES OF Director Name  MAZEN I. SNO	DANE DIRECTORS	CX BOX TORALL	Director Name  SHARAF M.			
9 NAMES AND ADDRESSES OF Director Name  MAZEN I. SNC Street Address	8AR	- CX BOX FORATT	Director Name  SHARAF M.  Street Address	ACES BERORE USING SALAMAH		
9 NAMES AND ADDRESSES OF Director Name  MAZEN I. SNO Street Address  9009 WEST LO	BAR OP SOUTH	- (CX_BOX FOR 4TT)	Director Name  SHARAF M.  Street Address  9009 WEST L	SALAMAH		
9 NAMES AND ADDRESSES OF Director Name  MAZEN I. SNO Street Address  9009 WEST LO City	8AR	Zip	Director Name  SHARAF M.  Street Address  9009 WEST L  City	SALAMAH  OOP SOUTH  State	Zip	
9 NAMES AND ADDRESSES OF Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON	BAR OP SOUTH	- (CX_BOX FOR 4TT)	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON	SALAMAH		
9 NAMES AND ADDRESSES OF Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name	BAR OP SOUTH	Zip	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name	SALAMAH  OOP SOUTH  State	Zip	
9 NAMES AND ADDRESSES OF DIRECTOR Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name  RIC C HAL	BAR OP SOUTH	Zip	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A	SALAMAH  OOP SOUTH  State	Zip	
Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name  R1C C HAL  Street Address	BAR  OP SOUTH  State  TX	Zip	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address	SALAMAH  OOP SOUTH  State  TX  L-ZAID	zip 77096	
Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name  R1C C HAL Street Address  9009 WEST LO	BAR OP SOUTH	zip 7.7096	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address  SAUDI ARABIAN ()	SALAMAH  OOP SOUTH  State  TX  L-ZAID  CO., ADMIN	Zip 77096 BLDG EAST	
Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name  R1C C HAL Street Address  9009 WEST LO City	BAR  OP SOUTH  State  TX  OP SOUTH	Zip 7.7096	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address  SAUDI ARABIAN Of	SALAMAH  OOP SOUTH  State  TX  L-ZAID  State  State	Zip 77096 BLDG EAST	
Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name  R1C C HAL Street Address  9009 WEST LO	BAR  OP SOUTH  State  TX  OP SOUTH	zip 7.7096	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address  SAUDI ARABIAN OF  City  DHAHRAN	SALAMAH  OOP SOUTH  State  TX  L-ZAID  CO., ADMIN	Zip 77096 BLDG EAST	
Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name  R1C C HAL Street Address  9009 WEST LO City	BAR  OP SOUTH  State  TX  OP SOUTH	Zip 7.7096	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address  SAUDI ARABIAN OF  City  DHAHRAN  1135HARES 1850E0	SALAMAH  OOP SOUTH  State  TX  L-ZAID  State  State	Zip 77096 BLDG EAST	
Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name  RIC C HAL Street Address  9009 WEST LO City  Director Name  RIC C HAL Street Address  9009 WEST LO City  HOUSTON  WEST LO City  HOUSTON  WITHORIZED SHARES	BAR  OP SOUTH  State  TX  OP SOUTH  State  TX  LARGE FOR ATTA	Zip 7.7096	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address  SAUDI ARABIAN OI  City  DHAHRAN  ITSHARES ISSUED	SALAMAH  OOP SOUTH  State  TX  L-ZAID  State  State	Zip 77096 BLDG EAST Zip 31311	
Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name  RIC C HAL Street Address  9009 WEST LO City  LOUISTON  USHARBS AUTHORIZED  Wumber of Shares  CITY  CITY	OBAR  OP SOUTH  State  TX  OP SOUTH  State  TX  LABOX FOR ATTACK  Lass/Series F	Zip 7.7096	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address  SAUDI ARABIAN OF  City  DHAHRAN  ITSHARES ISSUED  Number of Sbares	SALAMAH  OOP SOUTH  State  TX  L-ZAID  Co., ADMIN  State  SAUDI ARABIA  ROXFORD  Class/Series	Zip 77096 BLDG EAST	
9 NAMES AND ADDRESSES OF DIRECTOR Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON Director Name  RIC C HAL Street Address  9009 WEST LO City  HOUSTON  USHARES AUTHORIZED CUTHORIZED SHARES	OBAR  OP SOUTH  State  TX  OP SOUTH  State  TX  LABOX FOR ATTACK  Lass/Series F	Zip 7.7096	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address  SAUDI ARABIAN OI  City  DHAHRAN  ITSHARES ISSUED	SALAMAH  OP SOUTH  State  TX  L-ZAID  CO. ADMIN  State  SAUDI ARABIA	Zip 77096 BLDG EAST Zip 31311	
Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name  RIC C HAL Street Address  9009 WEST LO City  LOUISTON  USHARBS AUTHORIZED  Wumber of Shares  CITY  CITY	OBAR  OP SOUTH  State  TX  OP SOUTH  State  TX  LABOX FOR ATTACK  Lass/Series F	Zip 7.7096	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address  SAUDI ARABIAN OF  City  DHAHRAN  ITSHARES ISSUED  Number of Sbares	SALAMAH  OOP SOUTH  State  TX  L-ZAID  Co., ADMIN  State  SAUDI ARABIA  ROXFORD  Class/Series	Zip 77096  BLDG EAST Zip 31311  Par Value	
Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON  Director Name  RIC C HAL Street Address  9009 WEST LO City  LOUISTON  USHARBS AUTHORIZED  Wumber of Shares  CITY  CITY	OBAR  OP SOUTH  State  TX  OP SOUTH  State  TX  LABOX FOR ATTACK  Lass/Series F	Zip 7.7096	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address  SAUDI ARABIAN OF  City  DHAHRAN  ITSHARES ISSUED  Number of Sbares	SALAMAH  OOP SOUTH  State  TX  L-ZAID  Co., ADMIN  State  SAUDI ARABIA  ROXFORD  Class/Series	Zip 77096  BLDG EAST Zip 31311  Par Value	
Director Name  MAZEN I. SNO Street Address  9009 WEST LO City  HOUSTON Director Name  RIC C HAL Street Address  9009 WEST LO City  Director Name  RIC C HAL Street Address  9009 WEST LO City  HOUSTON  WISHARDS NUTHORIZED  AUTHORIZED SHARES  Vumber of Shares  100 COMM \$10.00 PAR VALUE	OBAR  OP SOUTH  State  TX  OP SOUTH  State  TX  State  State  TX  TX  TX  TX  TX  TX  TX  TX  TX  T	Zip 7.7096. Zip 77096	Director Name  SHARAF M.  Street Address  9009 WEST L  City  HOUSTON  Director Name  YAHYA A. A  Street Address  SAUDI ARABIAN OF  City  DHAHRAN  ITSHARES ISSUED  Number of Sbares	SALAMAH  OOP SOUTH  State  TX  L-ZAID  Co., ADMIN  State  SAUDI ARABIA  Class/Series  COMMON	Zip 77096  BLDG EAST Zip 31311  Par Value \$ 10.00	



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are run and correct.

Miles (Metz Signature of Officer

Peb 18,200

MICHAEL OMFR Print or Type Name of Officer

ASSISTANT SECRETARY

## SAUDI REFINING, INC DIRECTORS AND OFFICERS January 31, 2005

COPY

DI	RE	CI	ΓO	RS
_		. •	•	

Mazen I. Snobar

Ric C. Hall

Y. A. Al-Zaid

Sharaf M. Salamah

OFFICERS

Mazen I. Snobar Chairman of the Board

Sharaf M. Salamah President & CEO

David D. Bosch Vice President

S. J. Jamil Treasurer

James C. Sgarlat Controller

Stanley E. McGinley Secretary & General Counsel

David B. Kultgen Assistant Secretary & Associate General Counsel

Michael L. Omer Assistant Secretary

Jon L. Sultan Assistant Treasurer

Mark K. Murphy Assistant Controller

## **BUSINESS ADDRESS**

9009 West Loop South Houston, TX 77096

9009 West Loop South Houston, TX 77096

Saudi Arabian Oil Company Administration Building East Dhahran, 31311, Saudi Arabia

9009 West Loop South Houston, TX 77096

9009 West Loop South Houston, TX 77096

9009 West Loop South Houston, TX 77096

1667 K Street NW, Suite 1200 Washington, D.C. 20006

9009 West Loop South Houston, TX 77096

9009 West Loop South Houston, TX 77096

Saudi Arabian Oil Company Administration Building East Dhahran, 31311, Saudi Arabia

Saudi Arabian Oil Company Administration Building East Dhahran, 31311, Saudi Arabia

9009 West Loop South Houston, TX 77096

9009 West Loop South Houston, TX 77096

9009 West Loop South Houston, TX 77096

