



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 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 52800		2. Name of Corporation SAUDI REFINING, INC.		
3. Street Address Principal Business Office 9009 WEST LOOP SOUTH		City HOUSTON	State TX	Zip 77096
4. Business Phone No. (713) 432-5805		5. State of Incorporation DELAWARE		6. SIC Code 1522
7. 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				
8. NAMES AND ADDRESSES OF THE OFFICERS (SEE BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name SHARAF M. SALAMAH		Vice President Name DAVID D. BOSCH		
Street Address 9009 WEST LOOP SOUTH		Street Address 9009 WEST LOOP SOUTH		
City HOUSTON	State TX	Zip 77096	City HOUSTON	State TX
Secretary Name STANLEY E. MC GINLEY		Treasurer Name S. J. JAMIL		
Street Address 9009 WEST LOOP SOUTH		Street Address 9009 WEST LOOP SOUTH		
City HOUSTON	State TX	Zip 77096	City HOUSTON	State TX
9. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name MAZEN I. SNOBAR		Director Name SHARAF M. SALAMAH		
Street Address 9009 WEST LOOP SOUTH		Street Address 9009 WEST LOOP SOUTH		
City HOUSTON	State TX	Zip 77096	City HOUSTON	State TX
Director Name RIC C. HALL		Director Name YAHYA A. AL-ZAID		
Street Address 9009 WEST LOOP SOUTH		Street Address SAUDI ARABIAN OIL CO., ADMIN BLDG EAST		
City HOUSTON	State TX	Zip 77096	City DHAHRAN	State SAUDI ARABIA
10. SHARES AUTHORIZED (SEE BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (SEE BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
100 COMM \$10.00 PAR VALUE			100	COMMON
				\$ 10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*52800\*

FILED  
FEB 28 2006  
BY [Signature]  
FOR SECRETARY OF STATE USE ONLY

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 true and correct.

Signature of Officer: [Signature]  
Date: Feb 18, 2006

Print or Type Name of Officer: MICHAEL OMER

ASSISTANT SECRETARY

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

COPY

**DIRECTORS**

Mazen I. Snobar

9009 West Loop South  
Houston, TX 77096

Ric C. Hall

9009 West Loop South  
Houston, TX 77096

Y. A. Al-Zaid

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

Sharaf M. Salamah

9009 West Loop South  
Houston, TX 77096

**OFFICERS**

Mazen I. Snobar  
Chairman of the Board

9009 West Loop South  
Houston, TX 77096

Sharaf M. Salamah  
President & CEO

9009 West Loop South  
Houston, TX 77096

David D. Bosch  
Vice President

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

S. J. Jamil  
Treasurer

9009 West Loop South  
Houston, TX 77096

James C. Sgarlat  
Controller

9009 West Loop South  
Houston, TX 77096

Stanley E. McGinley  
Secretary & General Counsel

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

David B. Kultgen  
Assistant Secretary & Associate  
General Counsel

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

Michael L. Omer  
Assistant Secretary

9009 West Loop South  
Houston, TX 77096

Jon L. Sultan  
Assistant Treasurer

9009 West Loop South  
Houston, TX 77096

Mark K. Murphy  
Assistant Controller

9009 West Loop South  
Houston, TX 77096

**FILED**

**FEB 28 2005**

By 