



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 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED 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. 7134325805		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 INSTRUCTIONS) <input type="checkbox"/> OR <input type="checkbox"/> IN STATE BEFORE USING ATTACHMENT					
President Name Sharaf Salamah			Vice President Name David Bosch		
Street Address 9009 West Loop South			Street Address 1667 K Street NW, Suite 1200		
City Houston	State TX	Zip 77096	City Washington	State DC	Zip 20006
Secretary Name Stanley McGinley			Treasurer Name Robert Malley		
Street Address Saudi Arabian Oil Co., Admin Bldg. East			Street Address 9009 West Loop South		
City Dhahran	State Saudi Arabia	Zip 31311	City Houston	State TX	Zip 77096
9. NAMES AND ADDRESSES OF THE DIRECTORS (SEE INSTRUCTIONS) <input type="checkbox"/> OR <input type="checkbox"/> IN STATE BEFORE USING ATTACHMENT					
Director Name Mazen I. Snobar			Director Name Sharaf Salamah		
Street Address 9009 West Loop South			Street Address 9009 West Loop South		
City Houston	State TX	Zip 77096	City Houston	State TX	Zip 77096
Director Name Richard 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	Zip 31311
10. SHARES AUTHORIZED (SEE INSTRUCTIONS) <input type="checkbox"/> OR <input type="checkbox"/> IN STATE BEFORE USING ATTACHMENT					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



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52800 FBC 05/05/04 04:35:59 PM
File Date 5-11-04
Check No. 1000440548
By: VUP
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 R. J. Malley Date 5/5/04
Print or Type Name of Officer TREASURER
Title of Officer