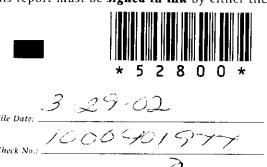


Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation SAUDI REFINING, INC. 3. Street Address Principal Business Office Loop South 713 - 432 - 5525 7. Brief Description of the Character of Business Conducted in Rhode Island Dwnersh.p. and gasoline service stations in several states 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name S. M. Salamah Street Address Street Address Malley Robert Street Address Sand: Arabian O.1 Company Admin. Bldg. East 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Ahmed Richard Hall Arabican Oil Company Admin. Blog Exist Saud: Arabia 31311 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares 100 COMM \$10.00 PAR VALUE Common \$10.00

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



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying chedules and statements, and

SAUDI REFINING, INC. LIST OF DIRECTORS AND OFFICERS AS OF 12/31/01		
<u>DIRECTORS</u>	BUSINESS ADDRESS	TERM EXPIRES
Ahmed K. Arnaout #643-76-9976	9009 West Loop South Houston, TX 77096	On next regular meeting of Stockholder/ Board of Directors and upon election of successors
S. M. Salamah #627-78-0316	9009 West Loop South Houston, TX 77096	
Richard C. Hall #452-78-6067	9009 West Loop South Houston, TX 77096	
Yahya A. Al-Zaid	Saudi Arabian Oil Company Administration Bldg. East Dhahran, Saudi Arabia	
<u>OFFICERS</u>		
Ahmed K. Arnaout Chairman of the Board #643-76-9976	9009 West Loop South Houston, TX 77096	On next regular meeting of Board of Directors following regular meeting of stockholders and upon election of successor
S. M. Salamah President & CEO #627-78-0316	9009 West Loop South Houston, TX 77096	
David D. Bosch Vice President #307-58-3326	1667 K Street NW, Suite 1200 Washington, D. C. 20006	
Stanley E. McGinley Secretary & General Counsel #554-44-9365	Saudi Arabian Oil Company Administration Bldg. East Dhahran, Saudi Arabia	
James C. Sgarlat Controller #174-38-5076	9009 West Loop South Houston, TX 77096	
Robert J. Malley Treasurer #268-40-1777	9009 West Loop South Houston, TX 77096	
David B. Kultgen Assist. Secretary & Assoc. General Counsel #449-90-4251	Saudi Arabian Oil Company Administration Bldg. East Dhahran, Saudi Arabia	
Kenneth E. Estes Assist. Secretary #228-64-7854	9009 West Loop South Houston, TX 77096	
Michael L. Omer Assist. Secretary #523-62-9053	9009 West Loop South Houston, TX 77096	

9009 West Loop South Houston, TX 77096

9009 West Loop South Houston, TX 77096

Mark K. Murphy Assist. Controller

Jonathan L. Sultan Assist. Treasurer

#345-38-2443