



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
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 TEXAS 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 GENERAL PARTNER IN PARTNERSHIP OWNING REFINERIES & GAS STATIONS IN SEVERAL STATES.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name FRANK R. WOELFEL Vice President Name
Street Address 9009 WEST LOOP SOUTH Street Address
City HOUSTON State TX Zip 77096 City State Zip

Secretary Name STANLEY E. MCGINLEY Treasurer Name ROBERT J. MALLEY
Street Address ADMINISTRATION BLDG. Street Address 9009 WEST LOOP SOUTH
City DHAHRAN State SAUDI ARABIA Zip City HOUSTON State TX Zip 77096

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name M. A. JALALI Director Name A. A. SALEH
Street Address 9009 WEST LOOP SOUTH Street Address ADMINISTRATION BLDG. EAST
City HOUSTON State TX Zip 77096 City DHAHRAN State SAUDI ARABIA Zip

Director Name FRANK A WOELFEL Director Name WILLIAM J. MATHE
Street Address 9009 WEST LOOP SOUTH Street Address 9009 WEST LOOP SOUTH
City HOUSTON State TX Zip 77096 City HOUSTON State TX Zip 77096

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES 100
Number of Shares Class/Series Par Value
100 Common \$10.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES 100
Number of Shares Class/Series 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

File Date: 4/18/99
Check No.: 322929

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.

J. C. SGARLAT 2/18/99
Signature of Officer Date
J. C. SGARLAT
Print or Type Name of Officer

SAUDI REFINING, INC.
LIST OF DIRECTORS AND OFFICERS
AS OF 12/31/98

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
M. A. Jalali #541-66-3394	9009 West Loop South Houston, TX 77096	On next regular meeting of Stockholder/ Board of Directors and upon election of successors
A. A. Saleh	Saudi Arabian Oil Company Administration Bldg. East Dhahran, Saudi Arabia	
Frank R. Woelfel #121-22-4754	9009 West Loop South Houston, TX 77096	
W. J. Mathe #466-76-1610	9009 West Loop South Houston, TX 77096	
Y. A. Al-Zaid	Saudi Arabian Oil Company Administration Bldg. East Dhahran, Saudi Arabia	
<u>OFFICERS</u>		
M. A. Jalali #541-66-3394	9009 West Loop South Houston, TX 77096	On next regular meeting of Board of Directors following regular meeting of stockholders and upon election of successors.
Frank R. Woelfel #121-22-4754 President & CEO	9009 West Loop South Houston, TX 77096	
Stanley E. McGinley #554-44-9365 Secretary & General Counsel	Saudi Arabian Oil Company Administration Bldg. East Dhahran, Saudi Arabia	
J. C. Sgarlat #174-38-5076 Controller	9009 West Loop South Houston, TX 77096	
R. J. Malley #268-40-1777 Treasurer	9009 West Loop South Houston, TX 77096	
David B. Kultgen #449-90-4251 Assist. Secretary & Assoc. General Counsel	Saudi Arabian Oil Company Administration Bldg. East Dhahran, Saudi Arabia	
Leslie G. Lewis #217-34-1469 Assist. Secretary	9009 West Loop South Houston, TX 77096	
Michael L. Omer #523-62-9053 Assist. Secretary	9009 West Loop South Houston, TX 77096	