

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0052800

1995

Corporate ID:

SAUDI REFINING, INC.

Annual Report for the year:

Name of Corporation:

Business entity organized under the laws of the State of: **Delaware**

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

9009 West Loop South

Houston, TX 77096

Phone: (713) 432-5512

Brief statement of the character of business conducted in Rhode Island:
General Partner in a partnership owning refineries and service (gas) stations in several states.

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

Saudi Refining has no offices or employees in Rhode Island

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
"SEE ATTACHED"			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
"SEE ATTACHED"			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

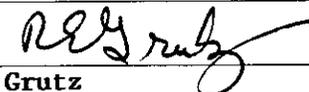
Number of Shares Class / Series

Number of Shares Class / Series

100 COMMON

100 COMMON

Date March 1, 19 95

By: 
R. E. Grutz
 PRINT OR TYPE NAME OF OFFICER SIGNING
Controller
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

FILED
 MAR 06 1995

SAUDI REFINING, INC.

LIST OF DIRECTORS AND OFFICERS

AS OF 12/31/94

DIRECTORS

RESIDENCE

TERM EXPIRES

Ibrahim S. Mishari
#644-38-5551

714 Shady Wood
Houston, TX 77057

On next regular
meeting or stock-
holders and upon
election of
successors.

Ali I. Naimi

Aramco, 73 Ar-Rabiyah
Dhahran, 31311,
Saudi Arabia

Frank R. Woelfel
#121-22-4754

9626 Briar Forest Dr.
Houston, TX 77063

William M. Kaporich
#540-48-9730

8118 Braesview Lane
Houston, TX 77071

Abdallah S. Jum'ah

Aramco, Al-Khobar
Dhahran, 31311, Saudi Arabia

SAUDI REFINING, INC.

LIST OF DIRECTORS AND OFFICERS

As of 12/31/94

OFFICERS

Frank R. Woelfel
#121-22-4754
President & CEO

John R. Barnes
#444-34-8275
Vice President

Stanley E. McGinley
#554-44-9365
Secretary

Robert E. Grutz
#164-30-9062
Controller

Victor C. Hopkins
#143-28-9507
Treasurer

David B. Kuitgen
#449-90-4251
Assist. Secretary

Leslie G. Lewis
#217-34-1469
Assist. Secretary

Michael L. Omer
#523-62-9053
Assist. Secretary

COUNSEL

Stanley E. McGinley
#554-44-9365
General Counsel

David B. Kuitgen
#449-90-4251
Assoc. Gen. Counsel

RESIDENCE

9626 Briar Forest Dr.
Houston, TX 77063

2907 W. Autumn Run Cir.
Sugar Land, TX 77479

Aramco, 1291 Fursan Cir.
Dhahran, 31311,
Saudi Arabia

9615 Longmont Dr.
Houston, TX 77063

5848 Valley Forge
Houston, TX 77057

4449 Kings Road
Dhahran, 31311,
Saudi Arabia

5310 Longmont
Houston, TX 77056

12893 Westheimer #175
Houston, TX 77077

Aramco, 1291 Fursan Cir.
Dhahran, 31311,
Saudi Arabia

4449 Kings Road
Dhahran, 31311,
Saudi Arabia

TERM EXPIRES

On next regular
meeting of Board
of Directors
following regular
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holders and upon
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Administration Bldg. East
Dhahran, Saudi Arabia

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06/29/88

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06/29/88

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