

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90122 019 ***150.00

0655134 AT

DOCUMENT # P20832

1. Entity Name
SAUDI REFINING, INC.



Principal Place of Business
**9009 WEST LOOP SOUTH
HOUSTON TX 77096**

Mailing Address
**PO BOX 4602
HOUSTON TX 77210-4602**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

Zip Country

Zip Country

4. FEI Number **76-0253177**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ESTES, KENNETH E. 6315 PICKENS STREET HOUSTON TX 77007	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MALLEY, ROBERT J 14722 OAK BEND HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S OMER, MICHAEL L. 12893 WESTHEIMER #175 HOUSTON TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S MCGINLEY, STANLEY E. ARAMCO, 1291 FURSAN CIR DHAHRAN, 31311, SAUDI ARABIA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SALAMAH, S M 12218 SHADY DOWNS DRIVE HOUSTON TX 77082	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T 9009 WEST LOOP SOUTH HOUSTON TX 77096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T 9009 WEST LOOP SOUTH HOUSTON TX 77096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS 9009 WEST LOOP SOUTH HOUSTON TX 77096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAUDI ARABIAN OIL COMPANY DHAHRAN, SAUDI ARABIA 31311	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9009 WEST LOOP SOUTH HOUSTON TX 77096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLER JAMES SGARLAT 9009 WEST LOOP SOUTH HOUSTON TX 77096	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **DATE: 04-28-03** **DAYTIME PHONE: 713-432-5651**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment

P20832 / 80109132

SAUDI REFINING, INC
LIST OF DIRECTORS AND OFFICERS
AS OF DECEMBER 31, 2002

DIRECTORS

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

Ric C. Hall
#452-78-6067

9009 West Loop South
Houston, TX 77096

Yahya A. Zaid

Saudi Arabian Oil Company
Administration Building East
Dhahran, Saudi Arabia

Sharaf M. Salamah
#627-78-0316

9009 West Loop South
Houston, TX 77096

OFFICERS

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
Stockholder and upon
election of successor

Sharaf 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

Robert J. Malley
Treasurer
#268-40-1777

9009 West Loop South
Houston, TX 77096

James C. Sgarlat
Controller
#174-38-5076

9009 West Loop South
Houston, TX 77096

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

Saudi Arabian Oil Company
Administration Building East
Dhahran, Saudi Arabia

David B. Kultgen
Assistant Secretary & Associate
General Counsel
#449-90-4251

Saudi Arabian Oil Company
Administration Building East
Dhahran, Saudi Arabia

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

9009 West Loop South
Houston, TX 77096

Kenneth E. Estes
Assistant Secretary
#228-64-7854

9009 West Loop South
Houston, TX 77096

Jon L. Sultan
Assistant Treasurer
#090-48-2824

9009 West Loop South
Houston, TX 77096

Mark K. Murphy
Assistant Controller
#345-38-2443

9009 West Loop South
Houston, TX 77096