

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

No. 97416

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address — Please Correct, if Not Correct

PHIRRO ENERGY USA, INC.
~~BERYL KNOX~~ ROSS BENAVIDES
500 DALLAS AVE STE 3200
HOUSTON TX 77002

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N 6TH STREET

BOISE

ID 83702

3. Incorporated Under The Laws
of TX
NO: 97416

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE
ATTACHED
LIST

5. Nature of Business

REFINING & WHOLESALING
OF PETROLEUM PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

JOHN W. MOORE

7/13/94

Asst Controller

7/12/94

**PHIBRO ENERGY USA, INC.
OFFICERS & DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Director</u>	<u>Social Security #</u>
Jeffrey R. Serra	Chairman, President & Chief Executive Officer	Yes	[REDACTED]
Robert M. Flavin	Senior Vice President—Finance & Administration and CFO	Yes	[REDACTED]
Ronald W. Lewis	Senior Vice President—Refining Operations	Yes	[REDACTED]
Tamela W. Danner	Senior Vice President—Refinery Supply	Yes	[REDACTED]
Thomas M. Hunton	Senior Vice President—Refined Products	Yes	[REDACTED]
Richard J. Duszynski	Senior Vice President—Planning & Business Development	Yes	[REDACTED]
Wayne J. Kubicek	Secretary & General Counsel	Yes	[REDACTED]
Ray Glasscock	Vice President—Refining Operations—Houston	No	[REDACTED]
Joseph A. Concienne	Vice President—Refining Operations—Texas City	No	[REDACTED]
Ralph L. Youngblood	Vice President—Refining Operations—Louisiana	No	[REDACTED]
Richard McCalla	Vice President—Residfiner Project	No	[REDACTED]
David L. Stoneking	Vice President—Heavy Products & Marine Fuels	No	[REDACTED]
John P. Vonberg	Vice President—Gathering, Domestic Supply & Trading	No	[REDACTED]
Susan T. Bottom	Vice President—Health, Safety & Environmental	No	[REDACTED]
Theodore W. Robinson	Vice President—Refinery Petrochemicals	No	[REDACTED]
Bruce L. Gress	Vice President—Wholesale Marketing	No	[REDACTED]
Charles E. Pirtle	Vice President—Engineering & Construction	No	[REDACTED]
Bruce N. Gallo	Vice President—Merc Floor Broker	No	[REDACTED]
Mark W. Dobbins	Treasurer	No	[REDACTED]
David A. Cheadle	Assistant Treasurer	No	[REDACTED]
Steven A. Appelt	Controller	No	[REDACTED]
John W. Moore	Assistant Controller	No	[REDACTED]
Jim D. Deidiker	Assistant Controller	No	[REDACTED]

Address of all the above officers & directors is:

500 Dallas, Suite 3200
Houston, TX 77002

Corporate Offices Phone No. is:

(713) 659-3525