



0005559047

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005559047

Date Filed: 1/11/2024 9:14:32 AM

Entity Name and Mailing Address:

Entity Name: DOUGLAS OIL COMPANY OF CALIFORNIA
Foreign Name (name in home jurisdiction): DOUGLAS OIL COMPANY OF CALIFORNIA
The file number of this entity on the records of the Idaho Secretary of State is: 0000292064
Address: 2331 CITYWEST BLVD
HOUSTON, TX 77042-2862

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C94190

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Roderick J. Palmer	President	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
☒ Jenarae N. Garland	Secretary	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
☒ Sam Anthony Farace II	Treasurer	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
☒ Andy T. Davis	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
☒ Sam Anthony Farace II	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
☒ Roderick J. Palmer	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862

The annual report must be signed by an authorized signer of the entity.

Job Title: Assistant Secretary

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Donald M. Spence

01/11/2024

Sign Here

Date

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