



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 #: 0005063625

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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 0000292064
 Secretary of State is:
 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 C94190
 the Idaho Secretary of State was:

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



Donald M. Spence

01/12/2023

Sign Here

Date