



0005063625

**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

Date Filed: 1/12/2023 1:51:27 PM

## 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
<input checked="" type="checkbox"/> Roderick J. Palmer	President	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Jenarae N. Garland	Secretary	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Sam Anthony Farace II	Treasurer	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Andy T. Davis	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Sam Anthony Farace II	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> 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

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