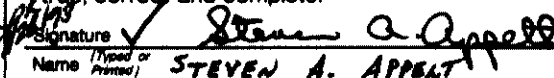


| No. 97416 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1993 | | 2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|--|--------------|------------|-------------|-------------------------------|-------------|--------------|------------|------------|-----|--|--|--|--|------------|----------|--|--|--|--|------------|------|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED | 1. Mailing Address — Please Check if B. B. B. C. C. C. C. PHIBRO ENERGY USA, INC. STEVE ETTINGER DERYL KNOX 600 STEAK BOAT RD. 500 DALLAS AVE., SUITE 3200 GREENWICH CT 06830 HOUSTON TX 77002 | | 3. Incorporated Under The Laws of TX NO: 97416 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5">SEE</td> </tr> <tr> <td>Secretary:</td> <td colspan="5">ATTACHED</td> </tr> <tr> <td>Directors:</td> <td colspan="5">LIST</td> </tr> </tbody> </table> | | | | | | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | SEE | | | | | Secretary: | ATTACHED | | | | | Directors: | LIST | | | | |
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | |
| President: | SEE | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | ATTACHED | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | LIST | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business REFINING AND MARKETING 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. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) STEVEN A. APPELT </div> <div> Date 7/29/93 Title CONTROLLER </div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | | |

PHIBRO ENERGY USA, INC.
OFFICERS & DIRECTORS

| <u>Name</u> | <u>Title</u> | <u>Director</u> |
|----------------------|--|------------------------|
| Jeffrey R. Serra | Chairman, President & Chief Executive Officer | Yes |
| Robert M. Flavin | Senior Vice President— Finance & Administration and CFO | Yes |
| Thomas M. Hunton | Senior Vice President— Refined Products | Yes |
| Tamela W. Danner | Senior Vice President— Refinery Supply | Yes |
| Ronald W. Lewis | Senior Vice President— Refining Operations | Yes |
| Richard J. Duszynski | Senior Vice President— Planning & Business Development | Yes |
| Wayne J. Kubicek | Secretary & General Counsel | Yes |
| David L. Stoneking | Vice President— Heavy Products & Marine Fuels | No |
| Susan T. Bottom | Vice President— Health, Safety & Environmental | No |
| Samuel R. Brock | Vice President— Crude Oil Gathering | No |
| Joseph A. Concienne | Vice President— Refining Operations—Texas City | No |
| Ray Glasscock | Vice President— Refining Operations—Houston | No |
| Charles E. Pirtle | Vice President— Engineering & Construction | No |
| Ralph L. Youngblood | Vice President— Refining Operations—Louisiana | No |
| Mark S. Urness | Vice President— Upstream Ventures | No |
| Bruce Gallo | Vice President— Merc Floor Broker | No |
| Mark W. Dobbins | Treasurer | No |
| Steven A. Appelt | Controller | No |

Address of all the above officers & directors is:
500 Dallas Ave., Suite 3200
Houston, TX 77002

Corporate Offices Phone No. is:
(713) 659-3525