


STATE OF IDAHO
Office of the secretary of state, Lawerence Denney
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 #: 0004558760

Date Filed: 1/7/2022 4:11:50 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 1303 12TH AVE RD NAMPA, ID 83686 Mailing Address 1303 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"/> Julie P. Pradel	Secretary	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Judith A. Vincent	Treasurer	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Judith A. Vincent	Director	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"/> 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

Debra M. Green

Sign Here

01/07/2022

Date