

No. 97416	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct if Not Current	300 N 6TH STREET
* FIRST NOTICE *	PHIBRO ENERGY USA, INC.	BOISE ID 83702
NO FEE REQUIRED	ROSS BENAVIDES 500 DALLAS AVE STE 3200	3. Incorporated Under The Laws of
	HOUSTON TX 77002	TX NO: 97416

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:				
Directors:				

SEE
ATTACHED
LIST

5. Nature of Business

REFINING & WHOLESALE
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.

Signature

Ron A Benavides

Date

8/12/95

Name (Typed or Printed)

ROSS A. BENAVIDES

Title

DIRECTOR OF TAXES

**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
Tameia W. Danner	Senior Vice President— Refinery Supply	Yes
Thomas M. Hunton	Senior Vice President— Refined Products	Yes
Richard J. Duszynski	Senior Vice President— Planning & Business Development	Yes
Wayne J. Kubicek	Secretary & General Counsel	Yes
Frank R. LaPointe	Vice President— Refining Operations—Houston	No
Joseph A. Concienne	Vice President— Refining Operations—Texas City	No
Ralph L. Youngblood	Vice President— Refining Operations—Louisiana	No
Richard McCalla	Vice President— Residfiner Project	No
Steven N. Brown	Vice President— Heavy Oils & Marine Fuels	No
John P. Vonberg	Vice President— Gathering, Domestic Supply & Trading	No
Susan T. Bottom	Vice President— Health, Safety & Environmental	No
Theodore W. Robinson	Vice President— Petrochemicals & LPG's	No
Bruce L. Gress	Vice President— Wholesale Marketing	No
Charles E. Pirtle	Vice President— Engineering & Construction	No
Bruce N. Gallo	Vice President— Merc Floor Broker	No
Mark W. Dobbins	Treasurer	No
David A. Cheadle	Assistant Treasurer	No
Steven A. Appelt	Controller	No
John W. Moore	Assistant Controller	No
Jim D. Deidiker	Assistant Controller	No
Ross A. Benavides	Director of Taxes	No

Address of all the above officers & directors is:

**500 Dallas, Suite 3200
Houston, TX 77002**

Corporate Offices Phone No. is:

(713) 659-3525