

1.) CORPORATION NAME: DOUGLAS OIL COMPANY OF CALIFORNIA 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: CA	DUE DATE: 8/31/2012 SCC ID NO: F0487845 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10
CLASS	AUTHORIZED				
COMMON	10				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 600 N DAIRY ASHFORD RD.	
CITY/ST/ZIP: HOUSTON, TX 77079	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R. J. PALMER		
TITLE: PRESIDENT		
ADDRESS: 600 N DAIRY ASHFORD RD		
CITY/ST/ZIP/CO: HOUSTON, TX 77079		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: F. M. VALLEJO		
TITLE: TREAS/VP/DIR		
ADDRESS: 600 N DAIRY ASHFORD		
CITY/ST/ZIP/CO: HOUSTON, TX 77079		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: M. L. RIGGS		
TITLE: SECRETARY		
ADDRESS: 600 N. DAIRY ASHFORD RD		
CITY/ST/ZIP/CO: HOUSTON, TX 77079		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: J. M. GARCIA		
TITLE: ASST SECRETARY		
ADDRESS: 600 N DAIRY ASHFORD		
CITY/ST/ZIP/CO: HOUSTON, TX 77079		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: A. T. DAVIS		
TITLE: VICE PRESIDENT		
ADDRESS: 600 N DAIRY ASHFORD RD		
CITY/ST/ZIP/CO: HOUSTON, TX 77079		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ J. M. GARCIA	J. M. GARCIA, ASST SECRETARY	8/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.