

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000989

**Entity Name:** U.S. OIL & REFINING CO.**Current Principal Place of Business:**3001 MARSHALL AVE.  
TACOMA, WA 98421**Current Mailing Address:**3001 MARSHALL AVE.  
TACOMA, WA 98421**FEI Number:** 91-0647317**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title C  
Name WINGET, CLIFFORD LIII  
Address 301 MAIN STREET, SUITE 201  
City-State-Zip: HUNTINGTON BEACH CA 92648

Title D  
Name TEMPLE, THOMAS C  
Address 6225 - 77TH AVE., S.E.  
City-State-Zip: MERCER ISLAND WA 98040

Title VP/S  
Name RIETMANN, DAVID E  
Address 3001 MARSHALL AVE.  
City-State-Zip: TACOMA WA 98421

Title VC/P  
Name REDD, ROBERT B  
Address 3001 MARSHALL AVE.  
City-State-Zip: TACOMA WA 98421

Title D  
Name KITTO, WILLIAM C  
Address 124 33RD PLACE  
City-State-Zip: MANHATTAN BEACH CA 90266

Title T  
Name NIELSEN, THOR A  
Address 3001 MARSHALL AVE.  
City-State-Zip: TACOMA WA 98421

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** THOR A. NIELSEN**TREASURER****03/21/2013**

Electronic Signature of Signing Officer/Director Detail

Date