

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2007

8731 7 JUL 18 12:00

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	PHOENIX PETROLEUM PHILIPPINES, INC.	DATE REGISTERED:	
BUSINESS/TRADE NAME:	PHOENIX PETROLEUM PHILIPPINES, INC.		8-May-02
SEC REGISTRATION NUMBER:	A200207283	FISCAL YEAR END:	December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	Last Thursday of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	006-036-274
ACTUAL DATE OF ANNUAL MEETING:	NO ANNUAL MEETING HELD	WEBSITE/URL ADDRESS:	www.phoenixfuelslife.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	EMAIL ADDRESS:	info@phoenixfuelslife.com
COMPLETE BUSINESS ADDRESS:	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	FAX NUMBER:	082-235-8888
NAME OF EXTERNAL AUDITOR & ITS ASSIGNING PARTNER:	Punongbayan & Araullo, Ramilito L. Nañola	SEC ACCREDITATION NO. (if applicable)	0395-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	To buy, sell, distribute and market, at wholesale and retail, all kinds of goods, wares, merchandise, commodities such as but not limited to petroleum, lubricants and other chemical products	INDUSTRY CLASSIFICATION:	
		TELEPHONE NOS.	082-233-0168
		GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHOENIX PETROLEUM HOLDINGS, INC.	CS200628051	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PETROTERMINALS PHILIPPINES CORP.	CS200726786	Penthouse, Valero Tower, 122 Valero St., Salcedo Village, Makati City
PETROLOGISTIX SERVICES CORPORATION	CS200726388	Penthouse, Valero Tower, 122 Valero St., Salcedo Village, Makati City
PHOENIX GLOBAL MERCANTILE, INC.	CS200628710	PPPI Bldg., Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHOENIX PETROLEUM PHILIPPINES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	400,000,000	1.00	400,000,000.00
TOTAL		400,000,000	TOTAL P	400,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	Common	116,000,000		1.00	116,000,000.00	100.000%
TOTAL			116,000,000	TOTAL	TOTAL P	116,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
						0.00	0.000%

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	
		TOTAL SUBSCRIBED P		116,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	Common	116,000,000	1	116,000,000.00	
TOTAL			116,000,000	TOTAL P	116,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
					0.00	

0.00 %	TOTAL	TOTAL P	
	TOTAL PAID-UP P		116,000,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

PHOENIX PETROLEUM PHILIPPINES, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. DENNIS A. UY Agusan Circle Insular Village, Phase 1, Lanang, Davao City	Y	M	Y	President	N/M C/C	FILIPINO
2. DOMINGO T. UY Misamis St. Insular Village Phase II, Lanang Davao City	Y	C	Y	N	N/M A/M	FILIPINO
3. JOSE MANUEL R. QUIMSON 28 Osmeña St., Xavierville III, Loyola Heights, Quezon City	N	M	Y	N	n/a	FILIPINO
4. TEODORO A. POLINGA 29 Capetown St., BF International Village, Las Piñas City, Metro Manila	N	M	Y	CFO/ Treas	C/M	FILIPINO
5. SOCORRO ERMAC CABREROS 223 V. Mapa St., Barangay 10A, Davao City	N	M	Y	Corporate Sec.	n/a	FILIPINO
6. J.V. Emmanuel A. de Dios 95 A. Melchor St., Loyola Heights, Quezon City	N	M	Y	I	N/M	FILIPINO
7. RICARDO S. PASCUA 16 Solar St., Bel-Air III, Makati City, Metro Manila	N	M	Y	I	C/M, A/C	FILIPINO
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION

AND DISCIPLINE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PHOENIX PETROLEUM PHILIPPINES, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 598,046,272	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. DENNIS A. UY FILIPINO Insular Village, Phase 1, Lanang, Davao City	Cm	250,000	250,000.00	0.22	250,000.00	
TOTAL		250,000	250,000.00			
2. DOMINGO T. UY FILIPINO Insular Village, Phase 2, Lanang, Davao City	Cm	1	1.00	0.000001	1.00	
TOTAL		1	1.00			
3. JOSE MANUEL R. QUIMSON FILIPINO 28 Osmeña St., Xavierville III, Loyo'a Heights, Quezon City	Cm	1	1.00	0.000001	1.00	
TOTAL		1	1.00			
4. TEODORO A. POLINGA FILIPINO 28 Cape town St., BF International Vill, Las Piñas City	Cm	1	1.00	0.000001	1.00	
TOTAL		1	1.00			
5. SOCORRO ERMAC CABREROS FILIPINO 228 V. Mapa St., Barangay 10A, Davao City	Cm	1	1.00	0.000001	1.00	
TOTAL		1	1.00			
6. J.V. EMMANUEL A. DE DIOS FILIPINO 95 A. Melchor St., Loyo'a Heights, Quezon City	Cm	1	1.00	0.000001	1.00	
TOTAL		1	1.00			
7. RICARDO S. PASCUA FILIPINO 16 Solar St., Bel-Air III, Makati City	Cm	1	1.00	0.000001	1.00	
TOTAL		1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,006.00		250,006.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

PHOENIX PETROLEUM PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS:

11

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. UDENNA MANAGEMENT & RESOURCES CORP. FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	10,000,000	10,000,000.00	8.62	10,000,000.00	
	TOTAL					
9. UDENNA CORPORATION FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	25,999,995	25,999,995.00	23.28	25,999,995.00	
	TOTAL					
10. UDENCO CORPORATION FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		249,999	249,999.00	0.22	249,999.00	
	TOTAL					
11. PHOENIX PETROLEUM HOLDINGS, INC. FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		78,500,000	78,500,000.00	67.67	78,500,000.00	
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			116,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					116,000,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
15.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

PHOENIX PETROLEUM PHILIPPINES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	60,373,600.00	18-May-07
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR	P77,748,251.00
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5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	NA	
5.2 STOCK	NA	
5.3 PROPERTY	NA	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
NA	NA	NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	48	54	102

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SOCORRO ERMAC CABREROS, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (Position)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 31st DAY OF MAY 2007 IN DAVAO CITY, PHILIPPINES.


SOCORRO ERMAC CABREROS
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY/PROVINCE, PHILIPPINES ON
JUL 09 2007 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S
LICENSE NO. N17-83-002964 ISSUED ON MAY 25, 2006 IN DAVAO CITY, PHILIPPINES.

DOC. NO: 477 :
PAGE NO. 97 :
BOOK NO. XXX :
SERIES OF 2007 :


MACESTE W. UY
Notary Public for Davao City
Notarial Commission No. 038-2007
Until December 31, 2008
Roll of Attorneys No. 43493
PTR No. 4631550 - 12-04-06 - DC
IBP Lifetime Member No. 05464
The Law Firm of Uy Cruz Lo & Associates
3/F Janeson Bldg., Gov. Sales Street,
Davao City, Philippines

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

**AFFIDAVIT OF NON-HOLDING
OF ANNUAL STOCKHOLDER'S MEETING**

Republic of the Philippines}
City of Davao } S.S.

I, **SOCORRO ERMAC CABREROS**, of legal age, Filipino, married and a resident of Davao City, Philippines, after having been sworn to in accordance with law, hereby depose and say that:

1. I am the Corporate Secretary of **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City;
2. The scheduled date of the annual stockholder's meeting under the Amended By-laws of the Corporation is the last Thursday in June of each year;
3. For the year 2007, the last Thursday of June was June 28, 2007 and the Corporation did not hold any stockholder's meeting due to the absence of important matters to discuss considering that all important matters were already discuss and passed upon last January 15, 2007 during a special meeting held for the purpose for which it was called;
4. The Corporation resolved to file this affidavit of no annual meeting together with its General Information Sheet showing there was no changes in the directors and officer of the Corporation since its last filing of the GIS;
5. This affidavit is executed in compliance with the SEC annual reportorial requirements.

IN WITNESS WHEREOF, I hereunto set my hand this 09 day of July 2007 in Davao City, Philippines.


SOCORRO ERMAC CABREROS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 09 2007 in Davao City, Philippines, with affiant confirming to me her Tax Identification Number 111-790-618 issued by the Bureau of Internal Revenue.

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PATRICIA B. NAZARENO
Notary Public for Davao City
Until December 31, 2008
Serial No. 100-2007 / Roll No. 40985
SSS, Balada, Davao City
PTR No. 4676058 / 01-03-07 / D.C.
IBP No. 692263 / 01-03-07 / D.C.



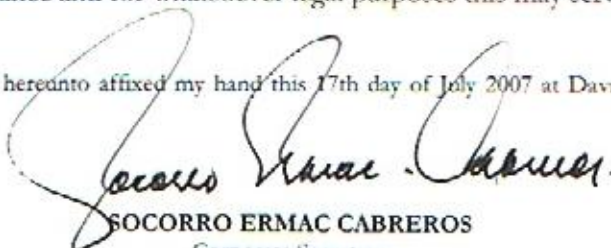


CERTIFICATION

I, **SOCORRO ERMAC C. CABREROS**, do hereby depose and say that;

1. I am the duly elected Corporate Secretary of **PHOENIX PETROLEUM PHILIPPINES INC.**, a corporation duly organized and existing under the laws of the Republic of the Philippines, with business address at Stella Hizon Reyes Road Bo. Pampanga, Davao City;
2. In compliance with SEC Reportorial Requirements, we hereby submit herewith the Electronic Copy of the General Information Sheet (GIS) of **PHOENIX PETROLEUM PHILIPPINES INC.** for the year 2007;
3. I hereby certify the genuineness and authenticity of this Electronic Copy submitted herewith and the same contains the essential and material data in the hard copies that are submitted along with this;
4. This is executed for SEC compliance and for whatsoever legal purposes this may serve.

IN WITNESS WHEREOF, I have hereunto affixed my hand this 17th day of July 2007 at Davao City Philippines.


SOCORRO ERMAC CABREROS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this ___th day of July, 2007 in Davao City, Philippines. Affiant has confirmed her identity through her valid ID which is her Driver's License with No. N 17-83 002964, issued on May 25, 2006 at Davao City Philippines containing her photo and signature and that she further attests that the same is true and correct.

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PATRICIA B. NAZARENO
Notary Public for Davao City
Until December 31, 2008
Serial No. 100-2007 / Roll No. 40985
SSS, Bajada, Davao City
PTR No. 4675058 / 01-03-07 / D.C.
IBP No. 692263 / 01-03-07 / D.C.



PHOENIX PETROLEUM PHILIPPINES, INC.

Head Office: Phoenix Bulk Depot, Lirang, Davao City 8000, Philippines
Davao Telefax: (082) 235-0000

Manila Office: Penthouse, Valero Tower, 122 Valero Street, Makati City 1227, Philippines
Manila Telefax: (02) 750-1585

www.phoenixdiesel.com