

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2008

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: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		DATE REGISTERED: 8-May-02
BUSINESS/TRADE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200207283		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-036-274
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of June		WEBSITE/URL ADDRESS: www.phoenixphilippines.com
ACTUAL DATE OF ANNUAL MEETING: 16-Jun-08		EMAIL ADDRESS: info@phoenixphilippines.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		FAX NUMBER: 082-235-8888
COMPLETE BUSINESS ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		TELEPHONE NOS. 082-233-0168
NAME OF EXTERNAL AUDITOR & ITS ASSIGNING PARTNER: Punongbayan & Araullo, Ramilito L. Naniola	SEC ACCREDITATION NO. (if applicable) 0395-A	GEOGRAPHICAL CODE: PA-36
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:		
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
PFL PETROLEUM MANAGEMENT, INC.	CS200726387	Penthouse, Valero Tower, 122 Valero St., Salcedo Village, Makati City

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: P-H-O-E-N-I-X 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

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
Filipino	26	Common	140,729,100		1.00	140,729,100.00	97.055%
TOTAL			140,729,100	TOTAL	TOTAL P	140,729,100.00	

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
British	1	Common	1,000		1.00	1,000.00	0.001%
Non-Filipino	1	Common	4,269,900		1.00	4,269,900.00	2.945%
Percentage of Foreign Equity :			TOTAL	4,270,900	TOTAL	TOTAL P	4,270,900.00
						TOTAL SUBSCRIBED P	145,000,000.00

PAID-UP CAPITAL

NATIONALITY	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Filipino	26	Common	140,729,100	1.00	140,729,100.00	97.055%
TOTAL			140,729,100	TOTAL P	140,729,100.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	4,269,900	1	4,269,900.00	2.945%
British	1	Common	1,000	1	1,000.00	0.001%
2.95 %			TOTAL	4,270,900	TOTAL P	
				TOTAL PAID-UP P	145,000,000.00	

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:						
P-H-O-E-N-I-X 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 Penthouse B, Valero Tower, 122 Valero St., Salcedo Village, Makati City	Y	M	Y	President & Vice Chairman		FILIPINO
2. DOMINGO T. UY Misamis St., Insular Village, Phase 2, Lanang, Davao City	Y	C	Y	Chairman		FILIPINO
3. JOSE MANUEL R. OUMSON 28 Osmeña St., Xavierville III, Loyola Heights, Quezon City	N	M	Y	Treasurer		FILIPINO
4. SOCORRO ERMAC CABREROS 223 V. Mapa St., Barangay 10A, Davao City	N	M	Y	Corporate Sec.		FILIPINO
5. J.V. EMMANUEL A. DE DIOS 95 A. Melchor St., Loyola Heights, Quezon City	N	M	Y	N/A		FILIPINO
6. RICARDO S. PASCUA 16 Solar St., Bel-Air III, Makati City, Metro Manila	N	M	Y	N/A		FILIPINO
7. MONICO V. JACOB 447 Duke Street, Greenhills East, Mandaue City	N	M	Y	N/A		FILIPINO
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 ELECTION COMMITTEE. ADDITIONALLY WRITE 'C' AFTER SLASH IF CHAIRMAN AND 'M' IF MEMBER.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		26		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		22
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P1,068,953,637.00				
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. PHOENIX PETROLEUM HOLDINGS, INC. FILIPINO Sta. Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	78,500,000	78,500,000.00	54.138%	78,500,000.00	
	TOTAL	78,500,000	78,500,000.00			
2. PCD Nominee Corporation FILIPINO 37/F The Enterprise Center 6766 Ayala Ave. Makati City	Cm	34,012,900	34,012,900.00	23.457%	34,012,900.00	
	TOTAL	34,012,900	34,012,900.00			
3. UDENNA CORPORATION FILIPINO Sta. Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	19,749,995	19,749,995.00	13.621%	19,749,995.00	
	TOTAL	19,749,995	19,749,995.00			
4. UDENNA MANAGEMENT & RESOURCES CORP. FILIPINO Sta. Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	5,000,000	5,000,000.00	3.448%	5,000,000.00	
	TOTAL	5,000,000	5,000,000.00			
5. PCD Nominee Corporation Non-Filipino 37/F The Enterprise Center 6766 Ayala Ave. Makati City	Cm	4,269,900	4,269,900.00	2.945%	4,269,900.00	
	TOTAL	4,269,900	4,269,900.00			
6. PAUL GERARDE DEL ROSARIO FILIPINO Rm 306 City Towers Condo, 810 Aurora Blvd., Quezon City 1100	Cm	1,751,200	1,751,200.00	1.208%	1,751,200.00	
		1,751,200	1,751,200.00			
7. DENNIS A. UY FILIPINO Penthouse B, Valero Tower, 122 Valero St. Salcedo Village, Makati City	Cm	618,000	618,000.00	0.426%	618,000.00	
	TOTAL	618,000	618,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			143,901,995.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					143,901,995.00	

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:		PHOENIX PETROLEUM PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		26	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		22	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,068,953,637.00				
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. NICHOLAS D. DY FILIPINO 1105 Filipinas Ave., West Insular, Lanang, Davao City	Cm	505,000	505,000.00	0.348%	505,000.00	
	TOTAL	505,000	505,000.00			
2. UDENCO CORPORATION FILIPINO Steig Hizon Reyes Road, Ba. Panganga, Lanang, Davao City	Cm	249,999	249,999.00	0.172%	249,999.00	
	TOTAL	249,999	249,999.00			
3. DENNIS A. UY & OR CHERYLYN C. UY FILIPINO Penthouse, Valero Tower, Valero St., Salcedo Vg., Makati City	Cm	170,000	170,000.00	0.117%	170,000.00	
	TOTAL	170,000	170,000.00			
4. DOMINGO T. UY FILIPINO Misamis St., Insular Village, Lanang, Davao City	Cm	100,001	100,001.00	0.059%	100,001.00	
	TOTAL	100,001	100,001.00			
5. ORLANDO T. LANSANGAN FILIPINO Bkt 8 Lot 1 VS Homes Subd., General Santos City	Cm	20,000	20,000.00	0.014%	20,000.00	
	TOTAL	20,000	20,000.00			
6. EDGARDO A. ALERTA FILIPINO 1037-1 Ampang St., Davao City	Cm	20,000	20,000.00	0.014%	20,000.00	
	TOTAL	20,000	20,000.00			
7. LEO M. BERNALDEZ FILIPINO c/o Pag-ibig Fund Investment Dept 4/F Atrium Bldg, Makati Ave., Makati City	Cm	8,000	8,000.00	0.005%	8,000.00	
	TOTAL	8,000	8,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			144,974,995.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					144,974,995.00	
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:		P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		26		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE		22
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,068,953,637.00				
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. SOCORRO ERMAC CASEROS FILIPINO 223 V. Mapa St., Davao City	Cm	5,001	5,001.00	0.003%	5,001.00	
	TOTAL	5,001	5,001.00			
16. SANDRA ELECCERO PARRA FILIPINO Guadalupe Subd., Lanang, Davao City	Cm	5,000	5,000.00	0.003%	5,000.00	
	TOTAL	5,000	5,000.00			
17. ALBERTO D. ALCID FILIPINO Dona Socorro St., Belisario Heights Subd., Lanang Davao City	Cm	5,000	5,000.00	0.003%	5,000.00	
	TOTAL	5,000	5,000.00			
18. REBECCA PEAR C. CATERIO FILIPINO 65 West Square St., Margarita Village, Bajada, Davao City	Cm	5,000	5,000.00	0.003%	5,000.00	
	TOTAL	5,000	5,000.00			
19. EUNORA TURNER FILIPINO 7748-E J. B. Roxas St., Makati City 1206	Cm	1,000	1,000.00	0.001%	1,000.00	
	TOTAL	1,000	1,000.00			
20. PHILIP TURNER BRITISH 7748-E J. B. Roxas St., Makati City 1206	Cm	1,000	1,000.00	0.001%	1,000.00	
	TOTAL	1,000	1,000.00			
21. 6 stockholders	Cm	3,004	3,004.00	0.002%	3,004.00	
	TOTAL	3,004	3,004.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			145,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					145,000,000.00	
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: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
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	
N/A	NA		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		P204,311,862.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		NONE	
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NA	5-18-11	
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	B S P	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P21,587,000.00	68	64	132

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

JUN 30 2008

IN DAVAO CITY, PHILIPPINES.

SOCORRO ERMAC CABREROS

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY/PROVINCE, PHILIPPINES ON

JUN 30 2008

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: 344
PAGE NO. 79
BOOK NO. IV:
SERIES OF 2008:

MACESTO W. UY
Notary Public for Davao City
Notarial Commission No. 038-2007
Until December 31, 2008
Roll of Attorneys No. 43493
PTR No. 6047162 • 12-19-07 • DC
IBP Lifetime Member No. 05464
The Law Firm of Uy Cruz Lo & Associates
3/F Janeson Bldg., Gov. Sales Street,
Davao City, Philippines



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

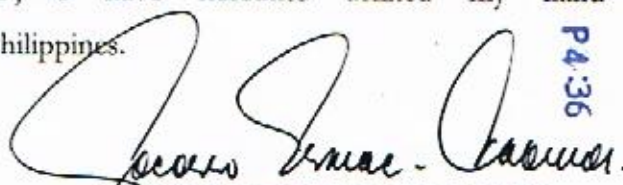
REPUBLIC OF THE PHILIPPINES)

City of Davao.....) S.S.

I, **SOCORRO ERMAC CABREROS**, Filipino, of legal age and a resident of Davao City and with office address at Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City, Philippines, after being sworn to in accordance with law do hereby depose and state that:


1. I am the Corporate Secretary of **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**, duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address located along Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City;
2. In compliance with SEC Reportorial Requirements, we hereby submit herewith the Electronic Copy of the General Information Sheet (GIS) of **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.** for the year 2008;
3. I hereby certify the genuineness and authenticity of this Electronic Copy submitted herewith and the same contains the essential and material date in the hard copies that are submitted along with this;
4. This is executed for SEC compliance and for whatever legal purposes this may serve.

IN WITNESS WHEREOF, I have hereunto affixed my hand on
JUN 30 2008 at Davao City Philippines.


SOCORRO ERMAC CABREROS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on JUN 30 2008 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.

Doc. No. : 342
Page No. : 70
Book No. : IV
Series of 2008


MACESTE V. UY
Notary Public for Davao City
Notarial Commission No. 038-2007
Until December 31, 2008
Roll of Attorneys No. 43493
PTR No. 6047162 - 12-19-07 - DC
IBP Lifetime Member No. 05464
The Law Firm of Uy Cruz Lo & Associates
3/F Janeson Bldg., Gov. Sales Street,
Davao City, Philippines

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