Arizona Revised Statutes § 35-393.06; Scrutinized Company with Activities in the Iran Petroleum Energy Sector:

Aker Solutions AS

Bow Valley Energy Ltd.

China Petroleum & Chemical Corporation

CNOOC Ltd.

Costain Group PLC

Daelim Industrial Co.

ENI - Snam Rete Gas

ENI Spa

GS Engineering and Construction Ltd.

Indian Oil Corporation, Ltd.

Inpex Corporation 100

JGC Corporation

L'air Liquide

Lukoil Oao

MISC Berhad

Oil & Natural Gas Corporation Ltd.

PetroChina Co. Ltd.

Petroliam Nasional Berhad (PETRONAS)

Saipem

Sasol Ltd.

Sinopec Kantons Holdings Ltd.

StatoilHydro ASA

Total S.A.

Arizona Revised Statutes § 35-391.02. Required Actions (Sudan):

ABB Ltd.

Alcatel Lucent

Alstom

AREF Investment Group Co.

AviChina Industry & Technology

Bharat Heavy Electricals Ltd.

China Petroleum & Chemical Corp

CNPC Hong Kong Ltd.

Dietswell Engineering

Dongfeng Motor Group Company Ltd

Egypt Kuwait Holding Co.

Electricity Generating Public Co Ltd

Finmeccanica SPA

Harbin Power Equipment Co.

Indian Oil Corporation Ltd.

Colorado

#### Section 5

# Iran-Related Companies Meeting Criteria as of January 15, 2010

## 1. Bow Valley Energy Ltd.

Bow Valley Energy Ltd. is a Canadian natural resources company. According to the company's 2007 Annual Information Filing "since its inception in 1996, Bow Valley has been focused principally on sourcing, evaluating, and acquiring international oil and natural gas properties with exploration and exploitation potential....Bow Valley owns oil and natural gas assets in the United Kingdom and Alaska. Bow Valley is engaged in a full-cycle exploration and production program that entails land acquisition, seismic purchase and interpretation, drilling, facilities and pipeline construction, and the production of oil and natural gas." <sup>1</sup>

Bow Valley Energy Ltd meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

## 2. China National Petroleum Corporation

China National Petroleum Corporation (CNPC) is a Chinese oil and gas company. "CNPC is China's largest oil and gas producer and supplier, as well as one of the world's major oilfield service providers and a globally reputed contractor in engineering construction, with businesses covering petroleum exploration & production, natural gas & pipelines, refining & marketing, oilfield services, engineering construction, petroleum equipment manufacturing and new energy development, as well as capital management, finance and insurance services." <sup>2</sup>

China National Petroleum Corporation meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

## 3. China Petroleum & Chemical Corporation (Sinopec)

China Petroleum & Chemical Corporation (aka Sinopec) is a Chinese energy and chemical company. "China Petroleum & Chemical Corporation is an energy and chemical company, which through its subsidiaries, engages in integrated oil and gas, and chemical operations in the People's Republic of China. Oil and gas operations consist of exploring for, developing and producing crude oil and natural gas; transporting crude oil, natural gas and products by pipelines; refining crude oil into finished petroleum products, and marketing crude oil, natural gas and refined petroleum products. Chemical operations include the manufacture and marketing of a range of chemicals for industrial uses." <sup>1</sup>

China Petroleum & Chemical Corporation meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

#### 4. ENI S.p.A.

"ENI S.p.A. is an Italy-based company producing, supplying and distributing petroleum and natural gas, as well as producing electricity and offering engineering, construction and petrochemical services. The Company operates in three segments: Exploration and Production, which is involved in the exploration and production of hydrocarbons; Gas and Power, which is involved in all phases of the gas business and electricity generation activities, and Refining and Marketing, which is involved in the refining and marketing of petroleum products." <sup>1</sup>

<sup>&</sup>lt;sup>1</sup> Company description information sourced from Reuters.

<sup>&</sup>lt;sup>2</sup> Company description information sourced from Company Web site.

ENI S.p.A. meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

#### 5. GAIL (India) Limited

GAIL (India) Limited is a natural gas company in India. "The Company operates through its business segments, which include gas transmission, petrochemicals, liquid hydrocarbons, LNG, LPG transmission and marketing, exploration and production (E&P), and coal bed methane (CBM)." <sup>1</sup>

GAIL meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

#### 6. Gazprom OAO

Gazprom OAO is a Russian oil and gas company. "Gazprom OAO and its subsidiaries operate a gas pipeline system. The Company provides production of oil and oil products. It is also an exporter of gas to European countries. Its principal activities include exploration and production of gas; transportation of gas; domestic and export sale of gas; production of crude oil and gas condensate, and processing of oil, gas condensate and other hydrocarbons and sales of refined products. Other activities primarily comprise banking, construction and media. The Company operates through six segments: production of gas, transport, distribution, production of crude oil and gas condensate, refining and other." <sup>1</sup>

Gazprom OAO meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

## 7. GS Engineering & Construction Corporation

"GS Engineering & Construction Corp., formerly LG Engineering & Construction Co., Ltd., is a Korean company involved in civil, architectural, and environmental engineering. The Company specializes in the construction of oil, gas, and petrochemical plants, and power and electrical plants; the construction of environmental facilities; the construction of commercial and residential buildings, and the provision of remodeling services. It is also engaged in feasibility studies; the gathering, analysis and evaluation of data on proposed projects; consulting services; the operation and maintenance of completed plants; design engineering services, including concept design, reserve design, basic design, detailed design, and production design; procurement services, and facilities-commissioning and start-up services." <sup>1</sup>

GS Engineering & Construction meets criteria (1) - a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

#### 8. INPEX Corporation

"INPEX Corporation, headquartered in Tokyo, Japan, is a supplier of oil and natural gas. The Company primarily is engaged in the exploration for, and the development, supply and shipping of natural resources such as petroleum and natural gas. The Company has major exploration projects in Indonesia, Australia, the Timor Sea Joint Petroleum Development Area (JPDA), the Caspian Sea area, the Middle East and South America."

INPEX meets criteria (1) - a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

<sup>2</sup> Company description information sourced from Company Web site.

<sup>&</sup>lt;sup>1</sup> Company description information sourced from Reuters.

## 9. Liquefied Natural Gas Ltd. (LNGL)

"Liquefied Natural Gas Limited is engaged in the development of liquefied natural gas (LNG) production plants to facilitate the production and sale of LNG in Australia." 1

LNGL meets criteria (1) - a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

#### 10. Lukoil OAO

"Lukoil is a vertically integrated Russian oil and gas company. The main activities of the Company are exploration and production of oil and gas, production of petroleum products and petrochemicals, and marketing of these outputs. Most of the Company's exploration and production activity is located in Russia, and its main resource base is in Western Siberia. Lukoil owns modern refineries, gas processing and petrochemical plants located in Russia, Eastern Europe and near-abroad countries. Most of the Company's production is sold on the international market. Lukoil petroleum products are sold in Russia, Eastern and Western Europe, near-abroad countries and the USA. Lukoil is carrying out international exploration and production projects in Kazakhstan, Egypt, Azerbaijan, Uzbekistan, Saudi Arabia, Iran, Colombia, Venezuela, Cote d'Ivoire, and Iraq." <sup>2</sup>

Lukoil meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

## 11. Petroliam Nasional Bhd (Petronas)

Petroliam Nasional is the Malaysian national oil company. "Petronas' business has grown to encompass the full spectrum of oil and gas operations, both locally and globally, in the areas of upstream oil and gas exploration and production (E&P) to downstream oil refining; marketing and distribution of petroleum products; trading; gas processing and liquefaction; gas transmission pipeline network operations; marketing of liquefied natural gas (LNG); petrochemical manufacturing and marketing; shipping; and property investment. According to Bloomberg the company is also involved in upstream and downstream ventures in Vietnam, China, Pakistan, the Philippines, and the Middle East, and has interests in Australia and Argentina." <sup>2</sup>

Petroliam Nasional meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

#### 12. Royal Dutch Shell Plc

Royal Dutch Shell Plc is an oil and gas company headquartered in the Netherlands. "Royal Dutch Shell Plc (Shell) is engaged in all principal aspects of the oil and natural gas industry, and also has interests in chemicals and additional interests in power generation and renewable energy (mainly in wind and advanced solar energy). The Company operates in five segments: Exploration & Production, which searches for and recovers oil and natural gas around the world and is active in 38 countries; Gas & Power, which liquefies and transports natural gas, and develops natural gas markets and related infrastructure; Oil Products, which include all of the activities necessary to transform crude oil into petroleum products and deliver these to customers worldwide; Chemicals, which produces and sells petrochemicals to industrial customers globally, and Other Industry Segments and Corporate, which include Renewables and Hydrogen." <sup>1</sup>

<sup>2</sup> Company description information sourced from Company Web site.

Company description information sourced from Reuters.

Royal Dutch Shell Plc meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

#### 13. Sasol Ltd.

"Sasol Limited is an integrated oil and gas company with substantial chemical interests. Sasol mines coal in South Africa. The Company also has chemical manufacturing and marketing operations in Europe, Asia, and the Americas. Its larger chemical portfolios include monomers, polymers, solvents, olefins, surfactants, surfactant intermediates, comonomers, waxes, phenolics, and nitrogenous products." <sup>1</sup>

Sasol Ltd. meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

#### 14. Statoil ASA

"Statoil ASA is an integrated oil and gas company. The Company's focus is on exploration, development and production of oil and natural gas from the Norwegian Continental Shelf." 1

Statoil ASA meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

## 15. Total S.A.

Total S.A. is an oil company headquartered in France. "Total S.A. together with its subsidiaries and affiliates, is an integrated oil and gas company. With operations in more than 130 countries, Total engages in all aspects of the petroleum industry, including upstream operations (oil and gas exploration, development and production, liquefied natural gas) and downstream operations (refining, marketing, and the trading and shipping of crude oil and petroleum products). Total also produces base chemicals (petrochemicals and fertilizers), cholorochemicals, intermediates, performance polymers, and specialty chemicals for the industrial and consumer markets." <sup>1</sup>

Total S.A. meets criteria (1) – a company that has made an investment on or after August 5, 1996, or in any combination in any 12-month period, of \$20 million or more, in Iran's energy sector.

## 16. Ulan-Ude Aviation Plant JSC

"Ulan-Ude Aviation Plant JSC is a Russian company specializing in the production of military and civilian helicopters and airplanes."  $^{\rm 2}$ 

Ulan-Ude meets criteria (3) – a company that is engaged in any business that facilitates Iranian acquisition of nuclear, chemical, or biological weapons technology or military equipment.

<sup>2</sup> Company description information sourced from Company Web site.

<sup>&</sup>lt;sup>1</sup> Company description information sourced from Reuters.

Georgia

# Scrutinized Companies with Activities in the Iran Petroleum Energy Sector per O.C.G.A. § 47-20-83.1 (2008 S.B. 451)

Entity Name
Aker Solutions ASA (formerly Aker Kvaerner)
Alstom
China Petroleum & Chemical Corp.
CNOOC LTD
CNPC Hong Kong Ltd.
Costain Group PLC
Daelim Industrial Co.
Edison Spa (Formerly Montedison Spa)
ENI Spa
Gazprom OAO
GS Engineering & Construction Ltd. (frmly LS Engineering & Construction)
Hyundai Heavy Industries Co.
Indian Oil Corporation Ltd
Inpex Corporation
JGC Corp.
L air Liquide
Liquefied Natural Gas Ltd.
Lukoil Oao
MISC Berhad (Formerly Malaysia International Shipping Corpor
Mitsui Engineering & Shipbuilding Co. Ltd.
Oil & Natural Gas Corporation Ltd.
OMV AG
Petrochina Company Limited
Petronas Dagangan Bhd
Petronas Gas Bhd
Repsol YPF S.A
Royal Dutch Shell PLC
Saipem
Samsung Engineering Co. Ltd.
Sasol Ltd.
Sinopec Kantons Holdings Ltd
Snam Rete Gas S.p.A.
StatoilHydro ASA (formerly Statoil ASA)
Technip
Total SA

Exhibit A - Scrutinized Companies list updated as of June 1, 2009 (note: companies that were added are highlighted in red & those that dropped off are crossed out)

Entity_name	e highlighted in red & those that dropped	
Aca, Actividades de Construccion y	Industry	Country
Servicios S.A	Construction & Engineering	Consider
Aker-ASA	- Countries of Chighren	Spain Norway
Bow Valley Energy Ltd		
Aker Solutions ASA	Construction & Engineering	Canada
Alstom	Heavy Electrical Equipment	Norway
China Petroleum & Chemical Corp.	Integrated Oil & Gas	France
CNOOC LTD	Oil & Gas Exploration & Production	Hong Kong
CNPC Hong Kong Ltd.	On & Gas Exploration & Production	
Costain Group PLC	Construction & Engineering	Bermuda
Daelim Industrial Co.	Construction & Engineering Industrial Conglomerate	United Kingdom
Edison Spa		South Korea
ENI Spa	Power Producers & Energy Traders	Italy
Gazprom OAO	Integrated Oil & Gas	Italy
GS Engineering & Construction Ltd.	Integrated Oil Company	Russia
GS Holdings Corp.	Construction & Engineering	South Korea
Hyundai Heavy Industries Co.	_	South Korea
Indian Oil Corporation Ltd	0.1.0	South Korea
Inpex Corporation	Oil, Gas & Consumable Fuels	India
JGC Corp.		Japan
L'air Liquide	Construction & Engineering	Japan
Linde AG	Industrial Gases	France
	Industrial Gases	Germany
Liquefied Natural Gas Ltd Lukoil Oao	Oil & Gas Storage & Transportation	Australia
	Integrated Oil & Gas	Russia
Lundin Petroleum AB	Oil & Gas Exploration & Production	Sweden
MISC Berhad (Formerly Malaysia		
International Shipping Corpor  Mitsui & Co.	Marine	Malaysia
	Trading Companies & Distributors	J <del>apan</del>
Mitsui Engineering & Shipbuilding Co. Ltd.	Construction & Farm Machinery &	
	Heavy Trucks	Japan
Oil & Natural Gas Corporation Ltd.	Oil, Gas & Consumable Fuels	India
OMV AG	Integrated Oil & Gas	Austria
Petrochina Company Limited	Integrated Oil & Gas	China
Petroleo Brasileiro	Integrated Oil & Gas	Brazil
Petronas Dagangan Bhd		Malaysia
Petronas Gas Bhd		Malaysia
Repsol YPF S.A	Integrated Oil & Gas	Spain
Rolls-Royce Group ple	Aerospace & Defense	United Kingdom
Royal Dutch Shell PLC	Integrated Oil & Gas	United Kingdom
Saipem	Oil, Gas & Consumable Fuels	Italy
Samsung Engineering Co. Ltd.	Engineering	South Korea
Sasol Ltd.	Oil & Gas Exploration & Production	South Africa
Sinopee Kantons Holdings Ltd	Oil & Gas Storage & Transportation	Hong Kong

Entity_name	Industry	Country
Snam Rete Gas S.p.A.	Gas Utilities	Italy
Sne Lavalin Group Inc.		Canada
StatoilHydro ASA (formerly Statoil		रसावधः
ASA)	Integrated Oil & Gas	Norway
Technip	Oil & Gas Equipment & Services	France
Total SA	Integrated Oil & Gas	France