

Limited Liability Company (LLC) Statement of Members

(Government Code Section 84109)

Type or Print in Ink.

| | | |
|--|------------|-------------------------------|
| Amendment <input type="checkbox"/> Check box if an Amendment # <u>3 / 22 / 22</u> Date qualification threshold met (Month, Day, Year) | Date Stamp | CALIFORNIA FORM 409 |
| For Official Use Only | | |

1. LLC Information

| | | | |
|--|--|--|---|
| LEGAL NAME OF LIMITED LIABILITY COMPANY: MACPHERSON OIL COMPANY LLC | NAME OF RESPONSIBLE OFFICER OR PRINCIPAL OFFICER: RUBIN KIM | PRINCIPAL/RESPONSIBLE OFFICER PHONE #: 310-452-3880 | PRINCIPAL/RESPONSIBLE OFFICER EMAIL: RKIM@MACPHERSONENERGY.COM |
| LLC STREET ADDRESS: 100 WILSHIRE BL., STE 800 | CITY: SANTA MONICA | STATE: CA | ZIP CODE: 90401 |
| LLC MAILING ADDRESS (IF DIFFERENT): | | CITY: | STATE: ZIP CODE: |
| NAME OF COMMITTEE: MACPHERSON OIL COMPANY LLC | | COMMITTEE ID: NONE | COMMITTEE PHONE NUMBER: 310-452-3880 |
| COMMITTEE STREET ADDRESS: 100 WILSHIRE BL., STE 800 | | CITY: SANTA MONICA | STATE: ZIP CODE: CA 90401 |
| COMMITTEE MAILING ADDRESS (IF DIFFERENT): | | CITY: | STATE: ZIP CODE: |

2. Members (If any members are other LLCs, further disclosure is required in Part 3.)

| FULL NAME | MEMBERSHIP TYPE | DATE(S) OF CAPITAL CONTRIBUTION <small>(ONLY COMPLETE IF MEMBER HAS MET CAPITAL CONTRIBUTION THRESHOLD)</small> | CUMULATIVE CAPITAL CONTRIBUTIONS TO LLC | PERCENTAGE OWNERSHIP INTEREST |
|-------------------------------|--|--|---|-------------------------------|
| MACPHERSON ENERGY CORPORATION | <input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | 100 |
| | <input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | |
| | <input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | |
| | <input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | |


3. Names of Member LLCs Listed in Part 2

| NAME OF LLC LISTED IN PART 2 | FULL NAMES OF MEMBERS |
|------------------------------|-----------------------|
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4. Verification

I have used all reasonable diligence in preparing this Statement. I have reviewed this Statement and, to the best of my knowledge, the information contained in it is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 10/26/2022
DATE

By 
SIGNATURE

Attach additional information on appropriately labeled continuation sheets.

Print
Clear






Macpherson Oil Company LLC CA Form 409

Final Audit Report

2022-10-26

| | |
|-----------------|--|
| Created: | 2022-10-26 |
| By: | Chris Leist (cleist@macphersonenergy.com) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAIYHfQI2CkWqp2OIBp0X1dGP1bFKHNAz5 |

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