

No. **C 135822**

**Due no later than October 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTHWEST TERMINALLING COMPANY
CHEVRONTRXACO CORP TAX DEPT
2613 CAMINO RAMON RM 5319
SAN RAMON, CA 94583

PRENTICE-HALL CORP SYSTEM INC
1401 SHORELINE DRIVE
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

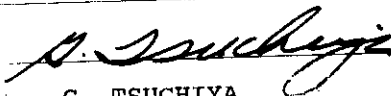
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT -	G. A. MCKEE	2811 HAYES ROAD,	HOUSTON,	TX.	77082
SECRETARY -	W. C. TAYLOR	6001 BOLLINGER CANYON RD.	SAN RAMON,	CA.	94583
DIRECTOR -	M. G. BOWIN	2811 HAYES ROAD,	HOUSTON,	TX.	77082
DIRECTOR -	R. J. PEARSON	2811 HAYES ROAD,	HOUSTON,	TX.	77082
DIRECTOR -	T. G. WINTERTON	2811 HAYES ROAD,	HOUSTON,	TX.	77082

5. Organized Under the Laws of:

DELAWARE
C 135822

6.

Signature



Date 8/10/04

Name

(Typed or
Printed)

G. TSUCHIYA

Title

ASST SECRETARY

NORTHWEST TERMINALLING COMPANY

94-6062939

<u>Directors</u>	<u>Business Address</u>
M. G. Bowin	2811 Hayes Road, Houston, TX. 77082
R. J. Pearson	2811 Hayes Road, Houston, TX. 77082
T. G. Winterton	2811 Hayes Rd., Houston, TX. 77082

<u>Name</u>		<u>Officers Business Address</u>
G. A. McKee	President	2811 Hayes Road, Houston, TX. 77082
R. J. Pearson	VP/General Couns	2811 Hayes Road, Houston, TX. 77082
W. C. Taylor	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
T. J. Daughtrey-K	Asst Secretary	2811 Hayes Rd., Houston, TX 77082
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
C. N. Macfarlane	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. N. Robbins	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. E. Russell	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
M. G. Winston	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. S. Richards	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

Term Expires: On next annual meeting of stockholders or upon election or appointment of successors.

08/09/04