

No. 054903

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 054903

PRENTICE-HALL CORP.
999 MAIN, ONE CAPITAL CT
BOISE, IDAHO
83702

3. Incorporated Under The Laws
of

STATE OF DELAWARE

TEXACO REFINING AND MARKETING IN
TAX DEPARTMENT
P.O. BOX 3756
LOS ANGELES, CA
90051

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: See Attached List

Secretary:

Directors:

5. Nature of Business

Refining and marketing of
oil and gas.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge
true, correct and complete.

Signature

Name (Typed or Printed)

T. F. Clarke

Date

8/25/87

Title Div. Mgr., Tax Dept.

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LIST OF OFFICERS
FOR
TEXACO REFINING AND MARKETING INC.

R. M. Routhier	President	2000 Westchester Avenue White Plains, NY 10650
R. R. McCall	Exec. Vice President	1111 Rusk Street Houston, TX 77002
R. R. Dickinson	Senior Vice President	1111 Rusk Street Houston, TX 77002
E. W. Gunnels	Vice President	1111 Rusk Street Houston, TX 77002
E. G. Yates	Vice President	2000 Westchester Avenue White Plains, NY 10650
T. H. Tepper	Vice President	1111 Rusk Street Houston, TX 77002
P. I. Bijur	Vice President	2000 Westchester Avenue White Plains, NY 10650
R. G. Brinkman	Vice President	2000 Westchester Avenue White Plains, NY 10650
R. A. O'Doherty	Vice President	2000 Westchester Avenue White Plains, NY 10650
D. H. Schmude	Vice President	1111 Rusk Street Houston, TX 77002
D. C. Crikelair	Treasurer	2000 Westchester Avenue White Plains, NY 10650
C. B. Davidson	Secretary	2000 Westchester Avenue White Plains, NY 10650
A. J. Bradford	Comptroller	2000 Westchester Avenue White Plains, NY 10650
C. F. Kazlauskas, Jr.	General Counsel	2000 Westchester Avenue White Plains, NY 10650
R. S. Bevan	General Tax Counsel	2000 Westchester Avenue White Plains, NY 10650
B. H. Crist	Assistant Secretary	1437 South Boulder Tulsa, OK 74102
P. S. Cowart	Assistant Secretary	1111 Rusk Street Houston, TX 77002
L. A. Amidei, Jr. *	Assistant Secretary & Regional Manager	P.O. Box 3756 Los Angeles, CA 90051
L. A. Wilkes	Regional Manager	1437 South Boulder Tulsa, OK 74102
E. F. Gervino	Assistant Secretary	1437 South Boulder Tulsa, OK 74102
R. E. Koch	Assistant Secretary	2000 Westchester Avenue White Plains, NY 10650
S. M. Mazoff	Assistant Secretary	P.O. Box 3756 Los Angeles, CA 90051

* With limited authority

LIST OF OFFICERS
FOR
TEXACO REFINING AND MARKETING INC.
(continued)

J. B. Gilman, Jr.	Assistant Secretary	303 Fellowship Road Moorestown, NJ 08057
E. M. Laing	Assistant Secretary	P.O. Box 343300 Coral Gables, FL 33134
W. L. Soula	Assistant Secretary	1111 Rusk Street Houston, TX 77002
L. N. Elsen	Assistant Secretary	400 Poydras Street New Orleans, LA 70130
J. S. Keil	Assistant Comptroller	1111 Rusk Street Houston, TX 77002
R. C. Oelkers	Assistant Comptroller	1111 Rusk Street Houston, TX 77002
R. W. Ulrich	Assistant Comptroller	2000 Westchester Avenue White Plains, NY 10650
J. A. Hewitt	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
G. M. Holston	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
M. V. Carlucci	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
P. J. Curran	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
P. J. Lynch	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650

As of January 30, 1987

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LIST OF DIRECTORS
FOR
TEXACO REFINING AND MARKETING INC.

R. M. Routhier	2000 Westchester Avenue White Plains, NY 10650
R. R. Dickinson	1111 Rusk Street Houston, TX 77002
E. W. Gunnels	1111 Rusk Street Houston, TX 77002
R. G. Brinkman	2000 Westchester Avenue White Plains, NY 10650
R. R. McCall	1111 Rusk Street Houston, TX 77002
J. L. Dunlap	1111 Rusk Street Houston, TX 77002
T. H. Tepper	1111 Rusk Street Houston, TX 77002
D. H. Schmude	1111 Rusk Street Houston, TX 77002

As of January 30, 1987

TEXACO INC.

ROBERT N. BEVAN
GENERAL TAX COUNSEL

2000 WENTWORTH AVENUE
WHITE PLAINS, N.Y. 10650

April 1, 1986

Mr. T. F. Clarke
Texaco Inc.
10 Universal City Plaza
P. O. Box 3756
Los Angeles, California 90051-1756

Dear Sir:

Pursuant to the authority vested in the General Tax Counsel by the Company's by-laws and with respect to the delegation of such authority by certain Resolutions adopted by the Executive Committee of Texaco Inc. on June 20, 1963 and ratified by the Board of Directors on June 28, 1963, as amended by the Resolution adopted by the Executive Committee on December 17, 1964, you are hereby authorized to execute on behalf of the Company all tax returns, reports, statements and other submissions required to be filed by the Company with the Governments of the following States of the United States and political subdivisions thereof, with respect to all types of taxes imposed by such governments, including, but without limitation, income, franchise, real and personal property, production, severance, capital stock, motor fuel, sales, use, mercantile, privilege, and business occupancy taxes:

Alaska
Arizona
California
Colorado

Hawaii
Idaho
Montana
Nevada

Oregon
Utah
Washington
Wyoming

The term "Company" means Texaco Inc. and its subsidiaries, including Getty Oil Company and its subsidiaries.

You are also hereby authorized to execute and file on behalf of the Company any and all claims for refund of such taxes in the aforementioned States and subdivisions or agencies thereof; and (except in the case of income and franchise taxes which is subject to approval of the General Tax Counsel) to prosecute, defend, compromise, or settle any administrative proceeding instituted by or against the Company in any matters having to do with the determination of such taxes, including authority to execute agreements with such governments and subdivisions and agencies thereof as to periods within which such taxes may be lawfully levied, assessed or collected.

Very truly yours,

