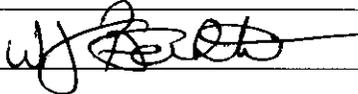


No. <b>C 26664</b>	<b>Due no later than Jul 31, 2000</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR
	1. Mailing Address - Correct in this box, if applicable PACIFIC OIL COMPANY <del>575 MARKET ST</del> 2613 CAMINO RAMON, RM <del>ROOM 2640</del> RM. 5319 <del>SAN FRANCISCO, CA 94105</del> SAN RAMON, CA. 94583	BOISE, ID 83702  3. <u>New</u> Registered Agent Signature

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	H. P. WALKER	575 MARKET STREET	SAN FRANCISCO,	CA.	94105
SECRETARY	P. LOVETT	575 MARKET STREET	SAN FRANCISCO,	CA.	94105
DIRECTOR	C. R. FARBER	575 MARKET STREET	SAN FRANCISCO,	CA.	94105
DIRECTOR	H. P. WALKER	575 MARKET STREET	SAN FRANCISCO,	CA.	94105
DIRECTOR	P. LOVETT	575 MARKET STREET	SAN FRANCISCO,	CA.	94105

5. Organized Under the Laws of:  DELAWARE C 26664	6. Signature  Name <small>(Typed or Printed)</small> <b>W. J. Brechtel</b>	Date <b>MAY 24 2000</b> Time <b>1:30 pm</b>
--	--	--

# PACIFIC OIL COMPANY

94-1329725

<u>Directors</u>	<u>Business Address</u>
C. R. Farber	575 Market Street, San Francisco, CA 94105
H. P. Walker	575 Market Street, San Francisco, CA 94105
P. Lovett	575 Market Street, San Francisco, CA 94105

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
H. P. Walker	President	575 Market Street, San Francisco, CA 94105
P. Lovett	Vice President & Secretary	575 Market Street, San Francisco, CA 94105
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
J. H. Jones, Jr.	Asst Secretary	575 Market Street, San Francisco, CA 94105
C. N. Macfarlane	Asst Secretary	575 Market Street, San Francisco, CA 94105
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
R. S. Richards	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. W. Rath	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
A. P. Ziarnik	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.

05/23/00