

No. C 15213	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct UNION OIL COMPANY OF CALIFOR TAX DEPT. 2929 E IMPERIAL HWY BRE A CA 92621		CT CORPORATION 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: CA C 15213																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John F. Imle, Jr.</td> <td>2141 Rosecrans Ave., #4000,</td> <td>El Segundo,</td> <td>CA</td> <td>90245</td> </tr> <tr> <td>Secretary</td> <td>Brigitte M. Dewez</td> <td>2141 Rosecrans Ave., #4000,</td> <td>El Segundo,</td> <td>CA</td> <td>90245</td> </tr> </tbody> </table> DIRECTORS: SEE ATTACHED LIST					Office held	Name	Street or P.O. Address	City	State	Zip	President	John F. Imle, Jr.	2141 Rosecrans Ave., #4000,	El Segundo,	CA	90245	Secretary	Brigitte M. Dewez	2141 Rosecrans Ave., #4000,	El Segundo,	CA	90245
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President	John F. Imle, Jr.	2141 Rosecrans Ave., #4000,	El Segundo,	CA	90245																	
Secretary	Brigitte M. Dewez	2141 Rosecrans Ave., #4000,	El Segundo,	CA	90245																	
5.		6. <table border="1"> <tr> <td>Signature </td> <td>Date OCT 2 - 1997</td> </tr> <tr> <td>Name (Typed or Printed) DANIELE FACCHINI</td> <td>Title Assistant Secretary</td> </tr> </table>			Signature 	Date OCT 2 - 1997	Name (Typed or Printed) DANIELE FACCHINI	Title Assistant Secretary														
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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DIRECTORS:

ROGER C. BEACH	Director & Chairman of the Board
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
JOHN W. AMERMAN	Director
Primary : MATTEL, INC.	
Address : 333 Continental Blvd.	
El Segundo, CA 90245-5012	
JOHN W. CREIGHTON, JR.	Director
Primary : Weyerhaeuser Company	
Address : CH 5H	
Tacoma, WA 98477	
MALCOLM R. CURRIE	Director
Primary : 28780 Wagon Road	
Address : Agoura, CA 91301	
FRANK C. HERRINGER	Director
Primary : Transamerica Corporation	
Address : 600 Montgomery Street	
San Francisco, CA 94111	
JOHN F. IMLE, JR.	Director
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
DONALD P. JACOBS	Director
Primary : J.L. Kellogg School	
Address : Northwestern University	
2001 Sheridan Road	
Evanston, IL 60208	
NEAL E. SCHMALE	Director
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
KEVIN W. SHARER	Director
Primary : Amgen Inc.	
Address : 1840 DeHavilland Drive	
Thousand Oaks, CA 91320-1701	
CHARLES R. WEAVER	Director
Primary : 1406 East Shore Drive	
Address : Alameda, CA 94501	
J. STEVEN WHISLER	Director
Primary : Phelps Dodge Corporation	
Address : 2600 N. Central Avenue	
Phoenix, AZ 85004-3014	
MARINA v.N. WHITMAN	Director
Primary : Instit. of Public Policy Studies	
Address : University of Michigan	
411 Lorch Hall	
Ann Arbor, MI 48109-1220	