

No. C 15213		Due no later than Sep 30, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNION OIL COMPANY OF CALIFORNIA YEN NEELY CHEVRON CORPORATION 6001 BOLLINGER CANYON ROAD SAN RAMON CA 94583 0000 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	TODD J LEVY	935 GRAVIER ST.	NEW ORLEANS	LA	USA	70112
DIRECTOR	MELODY MEYER	935 GRAVIER ST.	NEW ORLEANS	LA	USA	70112
DIRECTOR	ROD THORNTON	1500 LOUISIANA ST.	HOUSTON	TX	USA	77002
PRESIDENT	MELODY MEYER	935 GRAVIER ST.	NEW ORLEANS	LA	USA	70112
SECRETARY	KARI H. ENDRIES	6001 BOLLINGER CANYON ROAD	SAN RAMON	CA	USA	94583
5. Organized Under the Laws of: CALIFORNIA C 15213		6. Annual Report must be signed.* Signature: Kari H. Endries Name (type or print): Kari H. Endries Date: 09/15/2005 Title: Secretary				
Processed 09/15/2005		* Electronically provided signatures are accepted as original signatures.				