

No. C 77819

Annual Report Form 1999
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

TEXACO EXPLORATION AND PRODU
TAX DEPARTMENT 007
PO BOX 1404PRENTICE HALL CORP SYSTEM
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

HOUSTON TX 77251 1404 DE C 77819

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

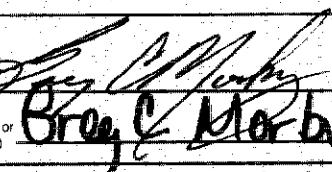
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Director	C. P. Cazalet, Jr.	2000 Westchester Ave	White Plains	NY	10650
Director	J. J. O'Connor	2000 Westchester Ave.	White Plains	NY	10650
President	C. P. Cazalet, Jr.	2000 Westchester Ave.	White Plains	NY	10650
Secretary	K.M. Anderson	2000 Westchester Ave.	White Plains	NY	10650

5. Signature of New Registered Agent

6.

Signature

Name (Typed or
Printed)

Date

11/22/99

Title

Asst. Secretary

4943

ISSUED: 07-03-1999