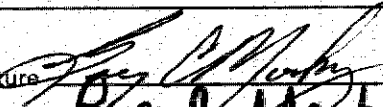
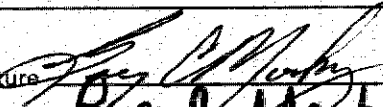
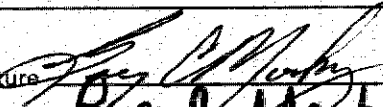


No. C 77819	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct TEXACO EXPLORATION AND PRODU TAX DEPARTMENT 007 PO BOX 1404 HOUSTON TX 77251 1404	PRENTICE HALL CORP SYSTE 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE C 77819

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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. <table border="0"> <tr> <td data-bbox="528 659 1090 766"> Signature  </td> <td data-bbox="1090 659 1485 766"> Date 11/22/99 </td> </tr> <tr> <td data-bbox="528 766 1090 813"> Name (Typed or Printed) Greg C. Morby </td> <td data-bbox="1090 766 1485 813"> Title Asst. Secretary </td> </tr> </table>				Signature 	Date 11/22/99	Name (Typed or Printed) Greg C. Morby	Title Asst. Secretary
Signature 	Date 11/22/99								
Name (Typed or Printed) Greg C. Morby	Title Asst. Secretary								

ISSUED: 07-03-1999

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