

No. 15213	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		CT CORPORATION 300 NORTH 6TH STREET																									
	1. Mailing Address — Please Correct		BOISE ID 83701 585																									
	UNION OIL COMPANY OF CALIF EXCISE TAX DEPARTMENT 1201 WEST FIFTH STREET LOS ANGELES CA 90017		3. Incorporated Under The Laws of CA NO: 015213																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Richard J. Stegemeier</td> <td>1201 West Fifth Street,</td> <td>Los Angeles,</td> <td>California</td> <td>90017</td> </tr> <tr> <td>Secretary:</td> <td>R. O. Hedley</td> <td>1201 West Fifth Street,</td> <td>Los Angeles,</td> <td>California</td> <td>90017</td> </tr> <tr> <td>Directors:</td> <td colspan="5">See Attached List</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Richard J. Stegemeier	1201 West Fifth Street,	Los Angeles,	California	90017	Secretary:	R. O. Hedley	1201 West Fifth Street,	Los Angeles,	California	90017	Directors:	See Attached List				
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Secretary:	R. O. Hedley	1201 West Fifth Street,	Los Angeles,	California	90017																							
Directors:	See Attached List																											
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																											
Marketing Petroleum Products	Signature  Name <small>(Typed or Printed)</small> R. E. Jenkins	Date September 27, 1990 Title Asst. Secretary	2/1																									

UNION OIL COMPANY OF CALIFORNIA

08-07-90

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Roger C. Beach	Unocal Center Los Angeles, CA 90017	16 San Clemente Dr. Rancho Palos Verdes, CA 90274
MacDonald G. Becket	Welton Becket Associates 2501 Colorado Avenue Santa Monica, CA 90404-3585	Los Angeles Country Club 10101 Wilshire Blvd., Suite 17 Los Angeles, CA 90024
Claude S. Brinegar	Unocal Center Los Angeles, CA 90017	1574 Michael Lane Pacific Palisades, CA 90272
Malcolm R. Currie	Hughes Aircraft Company 7200 Hughes Terrace Los Angeles, CA 90045	28780 Wagon Road Agoura, CA 91301
Richard K. Eamer	National Medical Enterprises 2700 Colorado Avenue Santa Monica, CA 90404	1619 San Remo Drive Pacific Palisades, CA 90272
Fred L. Hartley	Unocal Center Los Angeles, CA 90017	2769 Via Campesina Palos Verdes Estates, CA 90274
Frank C. Herringer	Transamerica Corporation 600 Montgomery Street San Francisco, CA 94111	224 Hillside Ave. Piedmont, CA 94611
John F. Imle, Jr.	Unocal Center Los Angeles, CA 90017	242 Windwood Lane Sierra Madre, CA 91024
Donald P. Jacobs	J. L. Kellogg Graduate School of Management Northwestern University 2001 Sheridan Road Evanston, IL 60201	617 Milburn Street Evanston, IL 60201
Ann McLaughlin	Visiting Fellow Urban Institute 2100 "M" Street Washington, DC 20037	3116 Woodland Dr., N.W. Washington, DC 20008
Thomas B. Sleeman	Unocal Center Los Angeles, CA 90017	1833 Fairmount Ave. La Canada, CA 91011
Richard J. Stegemeier	Unocal Center Los Angeles, CA 90017	4536 Cerro Vista Drive Anaheim, CA 92807
Charles R. Weaver	The Clorox Company 1221 Broadway Oakland, CA 94612	295 The Uplands Berkeley, CA 94705