

Due No Later Than November 30,

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

CHEVRON U.S.A. INC.
TAX DEPARTMENT
225 BUSH STREET
ROOM 1207
SAN FRANCISCO CA 94104

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

PA C 23465

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
President	D. J. O'Reilly	575 Market Street	San Francisco,	CA.	94105
Secretary	L. I. Beebe	575 Market Street	San Francisco,	CA.	94105
Director	L.I. Beebe	575 Market Street	San Francisco,	CA.	94105
Director	B. J. Koc	2003 Diamond Boulevard	Concord,	CA.	94520
Director	D. M. Krattelbol	575 Market Street	San Francisco,	CA.	94105
Director	R. H. Matzke	6001 Bollinger Canyon Rd.	San Ramon,	CA.	94583
Director	D. J. O'Reilly	575 Market Street	San Francisco,	CA.	94105
Director	P. J. Robertson	1301 McKinney	Houston,	TX.	77251

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

H. JONES, JR.

Title

NOV 17 1998

ASSISTANT SECRETARY

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7454

CHEVRON U.S.A. INC.

25-0527925

Directors

Business Address

L. I. Beebe	575 Market Street, San Francisco, CA 94105
B. J. Koc	2003 Diamond Blvd., Concord, CA 94520
D. M. Krattelbol	575 Market Street, San Francisco, CA 94105
R. H. Matzke	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. J. O'Reilly	575 Market Street, San Francisco, CA 94105
P. J. Robertson	1301 McKinney, Houston, TX. 77251

Name

Officers

Business Address

D. J. O'Reilly	President	575 Market Street, San Francisco, CA 94105
P. J. Robertson	Executive V/P	1301 McKinney, Houston, TX. 77251
L. I. Beebe	Vice-President & Secretary	575 Market Street, San Francisco, CA 94105
D. P. Smay	Vice-President & Treasurer	2005 Diamond Blvd., Concord, CA 94520
H. P. Walker	Vice-President & Asst Secretary	575 Market Street, San Francisco, CA 94105
P. T. Cavanaugh	Vice-President	1401 I Street, NW, Ste 1200, Washington, DC 20005
B. J. Koc	Vice-President	2003 Diamond Blvd., Concord, CA 94520
D. M. Krattelbol	Vice-President	575 Market Street, San Francisco, CA 94105
S. C. Woodruff	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
L. Bafalon	Asst Secretary	646 County Square Drive, Ventura, CA 93003
O. F. Baldwin II	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
J. Bandsma	Asst Secretary	1013 Cheyenne Drive, Evanston, WY 82930
D. T. Berlin	Asst Secretary	1301 McKinney, Houston, TX 77010
D. S. Birsá	Asst Secretary	1301 McKinney, Houston, TX 77251
J. R. Bocek	Asst Secretary	1301 McKinney, Houston, TX 77251
W. A. Brommelsiek	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
D. A. Brown	Asst Secretary	1301 McKinney, Houston, TX 77010
T. R. Brown	Asst Secretary	5750 Johnston Street, Lafayette, LA 70503
V. L. Byers III	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
G. R. Cain	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
P. D. Cannon	Asst Secretary	11111 S. Wilcrest, Houston, TX. 77099
M. L. Carthew	Asst Secretary	575 Market Street, San Francisco, CA 94105
J. L. Coalson	Asst Secretary	1300 Beach Boulevard, La Habra, CA 90631
R. P. Cohagen	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
M. F. Cohlmiá	Asst Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
K. M. Connelly	Asst Secretary	1301 McKinney, Houston, TX 77010
R. K. Connon	Asst Secretary	#2 Portman Street, W1H OAN, England
A. Cornelius	Asst Secretary	575 Market Street, San Francisco, CA 94105
M. E. Coyle	Asst Secretary	1200 State Street, Perth Amboy, NJ. 08861
J. S. Crompton	Asst Secretary	2811 Hayes Rd., Houston, TX 77082
J. W. Crowley	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
T. J. Daughtrey	Asst Secretary	1301 McKinney, Houston, TX 77010
H. P. Davis, Jr.	Asst Secretary	2300 Windy Ridge Pkwy., Atlanta, GA 30339
R. E. Eckhoff	Asst Secretary	6001 Bollinger Canyon Road, San Ramon, CA. 94583
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. L. Farr	Asst Secretary	935 Gravier Street, New Orleans, LA. 70112
T. B. Fisher	Asst Secretary	575 Market Street, San Francisco, CA 94105
E. J. Fitzgerald	Asst Secretary	11111 S. Wilcrest, Houston, TX 77236
M. H. Forman	Asst Secretary	1301 McKinney, Houston, TX 77010

CHEVRON U.S.A. INC.

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M. J. Fratterolo	Asst Secretary	1200 State Street, Perth Amboy, NJ 08861
C. A. Giumarra	Asst Secretary	4900 California Ave., Bakersfield, Ca 93309
M. Hauser	Asst Secretary	11111 S. Wilcrest, Houston, TX 77236
D. Haley	Asst Secretary	575 Lennon Lane, Walnut Creek, CA 94598
G. D. Henderson	Asst Secretary	15 Smith Rd., Claydessa Bdlg., Midland, TX 79705
R. G. Howard	Asst Secretary	15 Smith Rd., Claydessa Bdlg., Midland, TX 79705
N. R. Jensen	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
L. W. Johns	Asst Secretary	3300 Monte Cristo Road, Bakersfield, CA 93308
J. H. Jones, Jr.	Asst Secretary	225 Bush Street, San Francisco, CA 94104
D. D. Kauffman	Asst Secretary	575 Market Street, San Francisco, CA 94105
R. J. Kolb	Asst Secretary	1301 McKinney, Houston, TX. 77251
J. G. Larre	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
J. S. Lastrapes	Asst Secretary	1301 McKinney, Houston, TX 77010
R. Lavorerio	Asst Secretary	1200 State Street, Perth Amboy, NJ 08861
G. L. LeBeau	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
T. J. Linardi	Asst Secretary	2300 Windy Ridge Pkwy., Atlanta, GA 30339
S. E. Lystad	Asst Secretary	1300 Beach Boulevard, 575 Market Street
C. N. Macfarlane	Asst Secretary	225 Bush Street, San Francisco, CA 94104
J. F. Mailey	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
E. G. Malerba	Asst Secretary	1300 Beach Boulevard, La Habra, CA 90631
M. A. McCulloch	Asst Secretary	575 Market Street, San Francisco, CA 94105
E. A. McKinnon	Asst Secretary	15 Smith Rd., Claydessa Bdlg., Midland, TX 79702
M. W. McNeill	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. H. Messer	Asst Secretary	15 Smith Rd., Claydessa Bdlg., Midland, TX 79705
M. B. Meyer	Asst Secretary	1301 McKinney, Houston, TX 77010
R. V. Miller	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. D. Minnick	Asst Secretary	15 Smith Rd., Claydessa Bdlg., Midland, TX 79705
W. R. Morrison	Asst Secretary	1301 McKinney, Houston, TX 77010
J. B. Mott	Asst Secretary	1301 McKinney, Houston, TX 77010
A. J. Naquin	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
M. R. Neeley	Asst Secretary	1001 Bishop Street, Ste. 1000, Honolulu, HI. 96813
L. J. Oliver	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. A. Palmer	Asst Secretary	555 Market Street, San Francisco, CA 94105
M. I. Partridge	Asst Secretary	1301 McKinney, Houston, TX 77010
R. M. Petersen	Asst Secretary	1301 McKinney, Houston, TX 77010
R. D. Pitre	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
C. A. Quartana	Asst Secretary	1301 McKinney, Houston, TX 77010
K. O. Rice	Asst Secretary	2811 Hayes Road, Houston, TX 77082
P. A. R. Rixon	Asst Secretary	#2 Portman Street, London, WH1 OAN, England
A. S. Robinson	Asst Secretary	1301 McKinney, Houston, TX 77010
W. M. Sellers	Asst Secretary	1301 McKinney, Houston, TX 77010
D. T. Sherman	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
S. J. Slavin	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
R. W. Smith	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
G. R. Steinbach	Asst Secretary	646 Country Square Drive, Ventura, CA. 93003
D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX 77010
B. T. Taylor	Asst Secretary	5001 California Ave., Bakersfield, CA 93309
G. H. Thomas, Jr.	Asst Secretary	5959 Corporate Drive, Houston, TX 77036
T. R. Thornton	Asst Secretary	2003 Diamond Boulevard, Concord, CA 94520
S. P. Thurston	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
C. C. Thut	Asst Secretary	100 Chevron Way, Richmond, CA 94802

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C. A. Giumarra	Asst Secretary
M. Hauser	Asst Secretary
D. Haley	Asst Secretary
G. D. Henderson	Asst Secretary
R. G. Howard	Asst Secretary
N. R. Jensen	Asst Secretary
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S. E. Lystad	Asst Secretary
C. N. Macfarlane	Asst Secretary
J. F. Mailey	Asst Secretary
E. G. Malerba	Asst Secretary
M. A. McCulloch	Asst Secretary
E. A. McKinnon	Asst Secretary
M. W. McNeill	Asst Secretary
D. H. Messer	Asst Secretary
M. B. Meyer	Asst Secretary
R. V. Miller	Asst Secretary
D. D. Minnick	Asst Secretary
W. R. Morrison	Asst Secretary
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 1301 McKinney, Houston, TX. 77251
 935 Gravier Street, New Orleans, LA 70112
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 1300 Beach Boulevard, La Habra, CA 90631
 575 Market Street, San Francisco, CA 94105
 15 Smith Rd., Claydessa Bldg., Midland, TX 79702
 575 Market Street, San Francisco, CA 94105
 15 Smith Rd., Claydessa Bldg., Midland, TX 79705
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 575 Market Street, San Francisco, CA 94105
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 1001 Bishop Street, Ste. 1000, Honolulu, HI 96813

CHEVRON U.S.A. INC.

25-0627925

W. K. Turner	Asst Secretary	555 Market Street, San Francisco, CA 94105
A. H. Vance	Asst Secretary	100 Chevron Way, Richmond, CA 94802
A. E. Wacker	Asst Secretary	1301 McKinney, Houston, TX 77251
R. B. Wagstaff	Asst Secretary	1301 McKinney, Houston, TX 77010
P. G. Walker	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
B. J. Walley	Asst Secretary	555 Market Street, San Francisco, CA 94105
D. J. Wechsler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. W. Williams	Asst Secretary	555 Market Street, San Francisco, CA 94105
D. H. Wilson	Asst Secretary	1301 McKinney, Houston, TX 77010
E. G. Wong	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
C. Wollington	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. K. Wright	Asst Secretary	1301 McKinney, Houston, TX 77010
P. E. Yarrington	Asst Secretary	1050 West Pender Street, Vancouver, V6E, 3T4
W. J. Young	Asst Treasurer	2300 Windy Ridge Pkwy, Suite 800, Atlanta, GA 30339
F. R. Caravello	Asst Treasurer	1325 Avenue of the Americas, New York, NY 10019
R. E. Lee	Asst Treasurer	1325 Ave of the Americas, New York, NY 10019
J. D. Lyness	Asst Treasurer	575 Market Street, 575 Market Street
R. J. Mitchell	Asst Treasurer	575 Market Street, San Francisco, CA 94105
J. W. Rath	Asst Treasurer	575 Market Street, San Francisco, CA 94105
C. K. Rowe	Asst Treasurer	575 Market Street, San Francisco, CA 94105
J. L. Scheidt	Asst Treasurer	575 Market Street, San Francisco, CA 94105
H. B. Sheppard	Asst Treasurer	575 Market Street, San Francisco, CA 94105
A. P. Ziarnik	Asst Treasurer	575 Market Street, San Francisco, CA 94105

Term Expires: On next annual meeting of stockholders or upon election or appointment of successors.

10/26/98

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