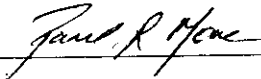
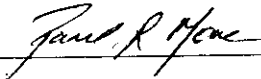
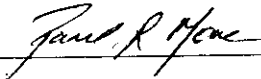


No. C 15213 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNION OIL COMPANY OF CALIFORNIA LAW DEPT #4000 2141 ROSECRANS AVE ATTN: DONNA PIERCE EL SEGUNDO, CA 90245	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Roger C. Beach	2141 Rosecrans Ave #4000	El Segundo	CA	90245
Secretary	Brigitte M. Dewez	2141 Rosecrans Ave #4000	El Segundo	CA	90245
Director	Roger C. Beach	2141 Rosecrans Ave #4000	El Segundo	CA	90245
Director	Timothy H. Ling	2141 Rosecrans Ave #4000	El Segundo	CA	90245
Director	Charles Williamson	2141 Rosecrans Ave #4000	El Segundo	CA	90245

5. Organized Under the Laws of: CALIFORNIA C 15213	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 8/16/00 </td> </tr> <tr> <td> Name (Typed or Printed) Paul R. Moore </td> <td> Title: X Sec'y Asst. Sec'y </td> </tr> </table>	Signature 	Date 8/16/00	Name (Typed or Printed) Paul R. Moore	Title: X Sec'y Asst. Sec'y
Signature 	Date 8/16/00				
Name (Typed or Printed) Paul R. Moore	Title: X Sec'y Asst. Sec'y				

Issued 07/10/2000

Do Not Tape or Staple

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