

No. C 79233 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 Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GULF OIL CORPORATION TAX DEPARTMENT 2613 CAMINO RAMON RM 5319 SAN RAMON, CA 94583	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 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>
PRESIDENT -	L. I. BEEBE	575 MARKET ST.	SAN FRANCISCO, CA.		94105
SECRETARY -	A. M. PAYNE	575 MARKET ST.	SAN FRANCISCO, CA.		94105
DIRECTOR -	L. I. BEEBE	575 MARKET ST.	SAN FRANCISCO, CA.		94105
DIRECTOR -	A. M. PAYNE	575 MARKET ST.	SAN FRANCISCO, CA.		94105
DIRECTOR -	W. C. TAYLOR	575 MARKET ST.	SAN FRANCISCO, CA.		94105

5. Organized Under the Laws of: PENNSYLVANIA C 79233	6.  Signature _____ Date JUL 01 2002 Name (Typed or Printed) <u>W. J. BRECHTEL</u> Title <u>ASST. SECRETARY</u>
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GULF OIL CORPORATION

94-2968368

<u>Directors</u>	<u>Business Address</u>
L. I. Beebe	575 Market Street, San Francisco, CA 94105
A. M. Payne	575 Market Street, San Francisco, CA. 94105
W. C. Taylor	575 Market Street, San Francisco, CA. 94105

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
L. I. Beebe	President	575 Market Street, San Francisco, CA 94105
D. M. Krattelbol	Vice-President & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	Vice-President	575 Market Street, San Francisco, CA. 94105
A. M. Payne	Secretary	575 Market Street, San Francisco, CA. 94105
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
K. D. Crawford	Asst Secretary	575 Market Street, San Francisco, CA. 94105
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
C. N. Macfarlane	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
P. L. Tai	Asst Secretary	575 Market Street, San Francisco, CA 94105
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

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

06/27/02