

No. **C 135822****Due no later than October 31, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**NORTHWEST TERMINALLING COMPANY
CHEVRONTRXACO CORP TAX DEPT
~~2613 CAMINO RAMON RM 3319~~
~~SAN RAMON, CA 94583~~
6001 BOLLINGER CANYON RD. V/2309D
SAN RAMON, CA. 945832. Registered Agent and Office **NO PO BOX**PRENTICE-HALL CORP SYSTEM INC
1401 SHORELINE DRIVE
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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 -	G. A. MCKEE	2811 HAYES ROAD, HOUSTON, TX.	77082		
SECRETARY -	W. C. TAYLOR	6001 BOLLINGER CANYON RD.	SAN RAMON, CA.	94583	
DIRECTOR -	M. G. BOWIN	2811 HAYES ROAD, HOUSTON, TX.	77082		
DIRECTOR -	T. G. WINTERTON	2811 HAYES ROAD, HOUSTON, TX.	77082		

5. Organized Under the Laws of:

DELAWARE
C 135822

6.

Signature

Name

(Typed or
Printed)

W. J. BRECHTEL

Date

AUG 12 2005

Title

ASST SECRETARY

Issued 08/01/2005

Do Not Tape or Staple

200510005709

NORTHWEST TERMINALLING COMPANY

94-6062939

<u>Directors</u>	<u>Business Address</u>
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M. G. Bowin	2811 Hayes Road, Houston, TX. 77082
T. G. Winterton	2811 Hayes Rd., Houston, TX. 77082

<u>Name</u>	<u>Officers Business Address</u>
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G. A. McKee	President	2811 Hayes Road, Houston, TX. 77082
R. J. Pearson	VP/General Couns	2811 Hayes Road, Houston, TX. 77082
W. C. Taylor	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA 94583
T. J. Daughtrey	Asst Secretary	2811 Hayes Rd., Houston, TX 77082
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. N. Robbins	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. E. Russell	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. S. Richards	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.

08/03/05