

No. C 135822

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 October 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

NORTHWEST TERMINALLING COMPANY
CHEVRONTRXACO CORP TAX DEPT
2613 CAMINO RAMON RM 5319

SAN RAMON, CA 94583

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM IN
1401 SHORELINE DRIVE

BOISE, ID 83702

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
ASST SECRETARY -	W. J. BRECHTEL	2613 CAMINO RAMON,	SAN RAMON,	CA.	94583
DIRECTOR -	J. R. BLACKWELL	2811 HAYES RD.	HOUSTON,	TX.	77082
DIRECTOR -	R. J. PEARSON	2811 HAYES RD.	HOUSTON,	TX.	77082
DIRECTOR -	M. G. BOWIN	2811 HAYES RD.	HOUSTON,	TX.	77082
DIRECTOR -	M. D. FORDE	2811 HAYES RD.	HOUSTON,	TX.	77082

5. Organized Under the Laws of:

DELAWARE
C 135822

6.

Signature

Name (Typed or Printed)

W. J. BRECHTEL

Date

AUG 18 2003

Title

ASST SECRETARY

Issued 08/04/2003

Do Not Tape or Staple

4572

NORTHWEST TERMINALLING COMPANY

94-6062939

<u>Directors</u>	<u>Business Address</u>
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J. R. Blackwell	2811 Hayes Rd., Houston, TX. 77082
R. J. Pearson	2811 Hayes Road, Houston, TX. 77082
M. G. Bowin	2811 Hayes Road, Houston, TX. 77082
M. D. Forde	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
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
T. J. Daughtrey-Kr	Asst Secretary	2811 Hayes Rd., Houston, TX 77082
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
A. M. Payne	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
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. L. Tai	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
H. B. Sheppard	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.

08/12/03