

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, 2002
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. 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	Timothy H. Ling	2141 Rosecrans Ave. #4000	El Segundo	CA	90245
Secretary	Brigitte M. Dewez	2141 Rosecrans Ave. #4000	El Segundo	CA	90245
Director	Timothy H. Ling	2141 Rosecrans Ave. #4000	El Segundo	CA	90245
Director	Charles R. Williamson	2141 Rosecrans Ave. #4000	El Segundo	CA	90245

5. Organized Under the Laws of:

CALIFORNIA
C 15213

6.

Signature

Date

8/14/02

Name
(Typed or Printed)

Paul R. Moore

Title

Assistant Secretary