

No. C 79233		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GULF OIL CORPORATION YEN NEELY TAX DEPARTMENT 6001 BOLLINGER CANYON RD V/2309D SAN RAMON CA 94583		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	JENNIFER J MACHADO	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
PRESIDENT	KARI H ENDRIES	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
DIRECTOR	KARI H ENDRIES	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
SECRETARY	FRANK G SOLER	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
DIRECTOR	FRANK G SOELR	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
5. Organized Under the Laws of: PA C 79233		6. Annual Report must be signed.* Signature: W. J. Brechtel Name (type or print): W. J. Brechtel Date: 06/10/2009 Title: Asst Secretary				
Processed 06/10/2009		* Electronically provided signatures are accepted as original signatures.				