

No. **C 42695****Due no later than August 31, 2005****Annual Report Form**2. Registered Agent and Office **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 applicable

CHEVRON PIPE LINE COMPANY
TAX DEPARTMENT
~~2613 CAMINO RAMON RM 5319~~
~~SAN RAMON, CA 94583~~
6001 BOLLINGER CANYON RD. V 2309D
SAN RAMON, CA 94583

PRENTICE-HALL CORP. SYSTEM
1401 SHORELINE DR STE 2
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	T. G. WINTERTON	2811 HAYES RD.,	HOUSTON,	TX	77082
SECRETARY	L. I. BEEBE	6001 BOLLINGER CANYON RD.	SAN RAMON,	CA	94583
DIRECTOR	D. C. BARNHILL	2811 HAYES RD.,	HOUSTON,	TX	77082
DIRECTOR	M. G. BOWIN	2811 HAYES RD.	HOUSTON,	TX	77082
DIRECTOR	H. J. FAJARDO	2811 HAYES RD.	HOUSTON,	TX	77082
DIRECTOR	J. R. MAEDA	2811 HAYES RD.	HOUSTON,	TX	77082
DIRECTOR	G. A. MCKEE	2811 HAYES RD.	HOUSTON,	TX	77082

5. Organized Under the Laws of:

DELAWARE
C 42695

6.

Signature

Name

(Typed or
Printed)

W. J. BRECHTEL

Date

JUN 08 2005

Title

ASST SECRETARY

Issued 06/01/2005

Do Not Tape or Staple

200508005709

CHEVRON PIPE LINE COMPANY

94-1529160

Directors

Business Address

D. C. Barnhill	2811 Hayes Road, Houston, TX. 77082
M. G. Bowin	2811 Hayes Road, Houston, TX. 77082
H. J. Fajardo	2811 Hayes Road, Houston, TX. 77082
J. R. Maeda	2811 Hayes Rd., Houston, TX. 77082
G. A. McKee	2811 Hayes Road, Houston, TX. 77082
R. L. Otteson	4601 DTC Blvd., Denver, CO. 80237
K. B. Washington	2811 Hayes Rd., Houston, TX. 77082
G. W. Williams	1400 Woodloch Forest Drive., The Woodlands, TX. 77380
T. G. Winterton	2811 Hayes Rd., Houston, TX. 77082

Name

Officers

Business Address

T. G. Winterton	President	2811 Hayes Rd , Houston, TX. 77082
R. J. Pearson	VP/General Counsel & Asst Secretary	2811 Hayes Road, Houston, TX. 77082
L. I. Beebe	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. M. Krattebol	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. L. Otteson	Comptroller, Asst Secretary & Asst. Treasurer	4000 Executive Pkwy - BR #8, San Ramon, CA. 94583
S. A. Berg	Asst Secretary	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
D. L. Ely	Asst Secretary	100 Chevron Way, Richmond, CA 94802
J. J. Ely	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
L. L. Geoghegan	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
E. Simonson	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
A. H. Singer	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
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
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583