

No. 938856

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 938856

TIDEWATER OIL COMPANY
TAX DEPARTMENT
P.O. BOX 3756
LOS ANGELES, CALIFORNIA
90051

2. Registered Agent and Office

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: See Attached List

Secretary:

Directors:

5. Nature of Business

Inactive.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

T. F. Clarke

Date

8/25/87

Title Div. Mgr., Tax Dept.

10000700 2008

ENTERED
SEP 9 1987

LIST OF OFFICERS AND DIRECTORS
FOR
TIDEWATER OIL COMPANY

OFFICERS:

G. F. Rome	President	1111 Rusk Street Houston, TX 77002
D. E. Hyer	Vice President	1111 Rusk Street Houston, TX 77002
C. B. Davidson	Secretary	2000 Westchester Avenue White Plains, NY 10650
D. C. Crikelair	Treasurer	2000 Westchester Avenue White Plains, NY 10650
A. J. Bradford	Comptroller	2000 Westchester Avenue White Plains, NY 10650
C. F. Kazlauskas, Jr.	General Counsel	2000 Westchester Avenue White Plains, NY 10650
R. S. Bevan	General Tax Counsel	2000 Westchester Avenue White Plains, NY 10650
R. E. Koch	Assistant Secretary	2000 Westchester Avenue White Plains, NY 10650
W. L. Soula	Assistant Secretary	1111 Rusk Street Houston, TX 77002
G. M. Holston	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
P. J. Lynch	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650

DIRECTORS:

G. F. Rome	1111 Rusk Street Houston, TX 77002
D. E. Hyer	1111 Rusk Street Houston, TX 77002
R. R. McCall	1111 Rusk Street Houston, TX 77002

As of June 30, 1986

MJ1P/b3

TEXACO INC.

ROBERT S. BEVAN
GENERAL TAX COUNSEL

2000 WESTCHESTER AVENUE
WHITE PLAINS, N.Y. 10650

April 1, 1986

Mr. T. F. Clarke
Texaco Inc.
10 Universal City Plaza
P. O. Box 3756
Los Angeles, California 90051-1756

Dear Sir:

Pursuant to the authority vested in the General Tax Counsel by the Company's by-laws and with respect to the delegation of such authority by certain Resolutions adopted by the Executive Committee of Texaco Inc. on June 20, 1963 and ratified by the Board of Directors on June 28, 1963, as amended by the Resolution adopted by the Executive Committee on December 17, 1964, you are hereby authorized to execute on behalf of the Company all tax returns, reports, statements and other submissions required to be filed by the Company with the Governments of the following States of the United States and political subdivisions thereof, with respect to all types of taxes imposed by such governments, including, but without limitation, income, franchise, real and personal property, production, severance, capital stock, motor fuel, sales, use, mercantile, privilege, and business occupancy taxes:

Alaska
Arizona
California
Colorado

Hawaii
Idaho
Montana
Nevada

Oregon
Utah
Washington
Wyoming

The term "Company" means Texaco Inc. and its subsidiaries, including Getty Oil Company and its subsidiaries.

You are also hereby authorized to execute and file on behalf of the Company any and all claims for refund of such taxes in the aforementioned States and subdivisions or agencies thereof; and (except in the case of income and franchise taxes which is subject to approval of the General Tax Counsel) to prosecute, defend, compromise, or settle any administrative proceeding instituted by or against the Company in any matters having to do with the determination of such taxes, including authority to execute agreements with such governments and subdivisions and agencies thereof as to periods within which such taxes may be lawfully levied, assessed or collected.

Very truly yours,

