

No. - C 77819

Due no later than February 29, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

TEXACO EXPLORATION AND PRODUCTION I
TAX DEPARTMENT 007
2613 CAMINO RAMON RM 5319PRENTICE HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

SAN RAMON, CA 94583

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 -	R. I. WILCOX	1111 BAGBY ST.	HOUSTON,	TX	77002
SECRETARY -	L. I. BEEBE	6001 BOLLINGER CANYON RD.	SAN RAMON,	CA.	94583
DIRECTOR -	C. B. BRANSTETTER	1111 BAGBY ST.	HOUSTON,	TX.	77002
DIRECTOR -	D. J. LANIER	935 GRAVIER STREET	NEW ORLEANS,	LA.	70112
DIRECTOR -	T. R. THORNTON	1301 MCKINNEY	HOUSTON,	TX.	77010
DIRECTOR -	R. I. WILCOX	1111 BAGBY ST.	HOUSTON,	TX.	77002

5. Organized Under the Laws of:

DELAWARE
C 77819

6.

Signature

(Typed or
Printed)

W. J. BRECHTEL

Date

DEC 09 2003

Title ASST SECRETARY

Texaco Exploration and Production Inc.

51-0265713

<u>Directors</u>	<u>Business Address</u>
C. B. Branstetter	1111 Bagby St., Houston, TX 77002
D. J. Lanier	935 Gravier Street, New Orleans, LA 70112
T. R. Thornton	1301 McKinney, Houston, TX. 77010
R. I. Wilcox	1111 Bagby St., Houston, TX. 77002

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
R. I. Wilcox	Chairman Of the Board President and CEO	1111 Bagby St., Houston, TX. 77002
K. R. Arthur	Vice President	935 Gravier St., New Orleans, LA. 70112
J. R. Blackwell	Vice President	2811 Hayes Rd., Houston, TX. 77082
P. J. Blough	Vice President	1111 Bagby St., Houston, TX. 77002
C. B. Branstetter	VP/General Counsel	1111 Bagby St., Houston, TX 77002
R. G. Howard	Vice President	11111 S. Wilcrest, Houston, TX 77099
A. A. Kleier	Vice President	15 Smith Rd., Midland, TX 79705
D. J. Lanier	Vice President	935 Gravier Street, New Orleans, LA 70112
M. B. Meyer	Vice President	1301 McKinney, Houston, TX 77010
W. M. Williams	Vice President	2613 Camino Ramon, San Ramon, Ca. 94583
T. R. Thornton	VP/Treasurer	1301 McKinney, Houston, TX. 77010
L. I. Beebe	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. A. Aleveras	Comptroller	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. A. Allman	Asst Comptroller	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
O. F. Baldwin II	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
D. A. Brelih	Asst Secretary	11111 S. Wilcrest, Houston, TX. 77099
W. A. Brommelsiek	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
V. L. Byers III	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
G. R. Cain	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
W. F. Daboval	Asst Secretary	1111 Bagby St., Houston, TX. 77002
G. L. Darnsteadt	Asst Secretary	6001 Bollinger Canyon Road, San Ramon, CA. 94583
C. D. Frisbie	Asst Secretary	15 Smith Rd. , Midland, TX 79705
L. L. Geoghegan	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
T. O. Hemming	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
G. D. Henderson	Asst Secretary	4900 California Ave.,, Bakersfield, CA 93302
L. C. La Fleur	Asst Secretary	1111 Bagby St., Houston, TX. 77002
J. S. Lastrapes	Asst Secretary	1301 McKinney, Houston, TX 77010
G. C. Morby	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
A. J. Nammour	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
R. J. Pearson	Asst Secretary	2811 Hayes Road, Houston, TX. 77082
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Schneider	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX 77010
R. B. Taylor	Asst Secretary	4900 California Avenue, Ste.,, Bakersfield, CA 93309
W. C. Taylor	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

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G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
G. A. Turl	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. B. Wagstaff	Asst Secretary	1301 McKinney, Houston, TX 77010
J. R. Williams	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
C. Woolington	Asst Secretary	1301 McKinney, Houston, TX 77010
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. S. Ziemba	Asst Secretary	1111 Bagby Street, Houston, TX 77020
J. H. Jones, Jr.	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

Term Expires: On next meeting of stockholders or upon election or appointment of successors.

12/08/03