

No. **C 20970**

**Due no later than October 31, 2005**

**Annual Report Form**

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**

TEXACO INC.  
~~2643 CAMINO RAMON~~  
~~SAN RAMON, CA 94583-1404~~  
C/O CHEVRON CORP. TAX DEPT.  
6001 BOLLINGER CANYON RD. V/2309D  
SAN RAMON, CA. 94583

2. Registered Agent and Office **NO PO BOX**

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	- W. C. TAYLOR	6001 BOLLINGER CANYON RD.	SAN RAMON,	CA.	94583
SECRETART	- F. G. SOLER	6001 BOLLINGER CANYON RD.	SAN RAMON,	CA.	94583
DIRECTOR	- K. C. SCHAFER	6001 BOLLINGER CANYON RD.	SAN RAMON,	CA.	94583
DIRECTOR	- F. G. SOLER	6001 BOLLINGER CANYON RD.	SAN RAMON,	CA.	94583
DIRECTOR	- W. C. TAYLOR	6001 BOLLINGER CANYON RD.	SAN RAMON,	CA.	94583

5. Organized Under the Laws of:

DELAWARE  
C 20970

6.

Signature

Date

**AUG 12 2005**

Name  
(Typed or Printed)

W. J. BRECHTEL

Title

ASST SECRETARY

Issued 08/01/2005

**Do Not Tape or Staple**

200510005710

# Texaco Inc.

74-1383447

<u>Directors</u>	<u>Business Address</u>
K. C. Schafer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
W. C. Taylor	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. I. Wilcox	Vice-President	1111 Bagby St., Houston, TX. 77002
T. R. Thornton	Vice-President	1301 McKinney, Houston, TX. 77010
F. G. Soler	VP & Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. M. Krattebol	VP & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. A. Aleveras	Comptroller	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. P. Almy	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
O. F. Baldwin II	Asst. Secretary	11111 S. Wilcrest, Houston, TX 77099
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
V. L. Byers III	Asst. Secretary	9525 Camino Media, Bakersfield, CA 93311
G. Eberhard	Asst. Secretary	6101 Bollinger Canyon Rd, San Ramon, Ca. 94583
J. J. Ely	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. S. Lastrapes	Asst. Secretary	1301 McKinney, Houston, TX 77010
D. Means	Asst. Secretary	3100 S. Harbor Blvd., Ste. 3, Santa Ana, CA 92704
K. C. Schafer	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. K. Turner	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
A. H. Uzzell	Asst. Secretary	1301 McKinney, Houston, TX 77010
R. R. Veiga	Asst. Secretary	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
T. N. Valli	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
H. Xun	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. S. Ziemba	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
H. B. Sheppard	Asst. Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583