

No. C 42695

Return to:

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

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

**Due no later than August 31, 2004
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

CHEVRON PIPE LINE COMPANY
TAX DEPARTMENT
2613 CAMINO RAMON RM 5319
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	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	M. D. FORDE	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
DIRECTOR	I. J. MELITAS	2811 HAYES RD.	HOUSTON, TX.		77082
DIRECTOR	R. J. PEARSON	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 14 2004

Title

ASST SECRETARY

2004085058

Issued 06/01/2004

Do Not Tape or Staple

CHEVRON PIPE LINE COMPANY

94-1529160

<u>Directors</u>	<u>Business Address</u>
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
M. D. Forde	2811 Hayes Rd., Houston TX. 77082
J. R. Maeda	2811 Hayes Rd., Houston, TX. 77082
G. A. McKee	2811 Hayes Road, Houston, TX. 77082
I. J. Melitas	2811 Hayes Rd., Houston, TX. 77082
R. J. Pearson	2811 Hayes Road, Houston, TX. 77082
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

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
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
D. M. Krattbol	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
I. J. Melitas	Comptroller, Asst Secretary & Asst. Treasurer	4000 Executive Pkwy - BR #8, San Ramon, CA. 94583
S. A. Berg	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
G. L. Darnsteadt	Asst Secretary	6001 Bollinger Canyon Road, San Ramon, CA. 94583
T. J. Daughtrey-Kram	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
D. L. Ely	Asst Secretary	100 Chevron Way, Richmond, CA. 94802
J. J. Ely	Asst Secretary	2613 Camino Ramon, San Ramon, Ca. 94583
L. L. Geoghegan	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
C. N. Macfarlane	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. B. Marsh	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. N. Robbins	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
D. E. Russell	Asst Secretary	2613 Camino Ramon, 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
P. L. Tai	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
G. Tsuchiya	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
M. G. Winston	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 annual meeting of stockholders or upon election or appointment of successors.

06/08/04