

No. **C 79233****Due no later than Aug 31, 2001
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

1. Mailing Address - Correct in this box, if applicable

GULF OIL CORPORATION
TAX DEPARTMENT
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.

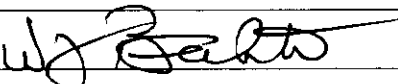
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	L. I. BEEBE	575 MARKET ST.	SAN FRANCISCO,	CA.	94105
SECRETARY	C. R. FARBER	575 MARKET ST.	SAN FRANCISCO,	CA.	94105
DIRECTOR	L. I. BEEBE	575 MARKET ST.	SAN FRANCISCO,	CA.	94105
DIRECTOR	C. R. FARBER	575 MARKET ST.	SAN FRANCISCO,	CA.	94105
DIRECTOR	H. P. WALKER	575 MARKET ST.	SAN FRANCISCO,	CA.	94105

5. Organized Under the Laws of:

PENNSYLVANIA
C 79233

6.

Signature



Date

JUN 13 2001

Name (Typed or
Printed)

W. J. BRECHTEL

Title

ASST. SECRETARY

GULF OIL CORPORATION

94-2968368

<u>Directors</u>	<u>Business Address</u>
L. I. Beebe	575 Market Street, San Francisco, CA 94105
C. R. Farber	575 Market Street, San Francisco, CA 94105
H. P. Walker	575 Market Street, San Francisco, CA 94105

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
L. I. Beebe	President	575 Market Street, San Francisco, CA 94105
D. M. Krattebol	Vice-President & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. P. Walker	Vice-President	575 Market Street, San Francisco, CA 94105
C. R. Farber	Secretary	575 Market Street, San Francisco, CA 94105
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
P. Lovett	Asst Secretary	575 Market Street, San Francisco, CA 94105
C. N. Macfarlane	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
R. S. Richards	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. W. Rath	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. H. Peth	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.

06/11/01