

No. C 20970

Due no later than October 31, 2004  
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

TEXACO INC.  
2613 CAMINO RAMON  
SAN RAMON, CA 94583 1404

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

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

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

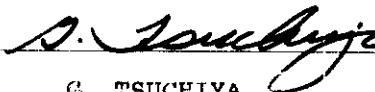
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT -	J. E. BETHANCOURT	6001 BOLLINGER CANYON RD.	SAN RAMON, CA.		94583
SECRETARY -	L. I. BEEBE	6001 BOLLINGER CANYON RD.	SAN RAMON, CA.		94583
DIRECTOR -	K. C. SCHAFER	6001 BOLLINGER CANYON RD.	SAN 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 8/10/04

Name (Typed or  
Printed)

G. TSUCHIYA

Title ASST SECRETARY

Issued 08/02/2004

Do Not Tape or Staple

**G. Tsuchiya**

20041005053

# Texaco Inc.

74-1383447

## Directors

## Business Address

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

## Name

## Officers

## Business Address

J. E. Bethancourt	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
L. I. Beebe	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
O. F. Baldwin II	Asst. Secretary	11111 S. Wilcrest, Houston, TX 77099
S. A. Berg	Asst. Secretary	2613 Camino Ramon, San Ramon, CA. 94583
W. J. Brechtel	Asst. Secretary	2613 Camino Ramon, 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	2613 Camino Ramon, San Ramon, Ca. 94583
J. H. Jones, Jr.	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
R. J. Pearson	Asst. Secretary	2811 Hayes Road, Houston, TX. 77082
K. C. Schafer	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	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Tsuchiya	Asst. Secretary	2613 Camino Ramon, San Ramon, CA. 94583
W. K. Turner	Asst. Secretary	2613 Camino Ramon, 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
C. S. Ziemba	Asst. Secretary	1111 Bagby Street, Houston, TX 77020
M. G. Winston	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
H. Xun	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