

No. **C 15213**

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 September 30, 2004
Annual Report Form**

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

UNION OIL COMPANY OF CALIFORNIA
LAW DEPT #4000
2141 ROSECRANS AVE
ATTN: DONNA PIERCE
EL SEGUNDO, CA 90245

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

CT CORPORATION
300 NORTH 6TH STREET
BOISE, ID 83701

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	Joseph H. Bryant	2141 Rosecrans Ave. #4000	El Segundo	CA	90245
Secretary	Bryan J. Pechersky	2141 Rosecrans Ave. #4000	El Segundo	CA	90245
Director	Charles R. Williamson	2141 Rosecrans Ave. #4000	El Segundo	CA	90245
Director	Joseph H. Bryant	14141 Southwest Freeway	Sugar Land	TX	77478
Director	Terry G. Dallas	2141 Rosecrans Ave. #4000	El Segundo	CA	90245
Director	Samuel H. Gillespie	2141 Rosecrans Ave. #4000	El Segundo	CA	90245

5. Organized Under the Laws of:

CALIFORNIA
C 15213

6.

Signature

Date 9/13/04

Name
(Typed or
Printed)

Kari H. Endries

Title Assistant Secretary

Issued 07/01/2004

Do Not Tape or Staple

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