

No. C 77819

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

**Due no later than February 28, 2005
Annual Report Form**

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

TEXACO EXPLORATION AND PRODUCTION I
TAX DEPARTMENT 007
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

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

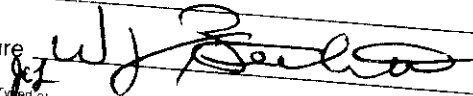
3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	- R. I. WILCOX	1111 BAGBY ST.	HOUSTON, TX.	TX.	77002
SECRETARY	- L. I. BEEBE	6001 BOLLINGER CANYON RD.	SAN RAMON, CA.	CA.	94583
DIRECTOR	- C. B. BRANSTETTER	6001 BOLLINGER CANYON RD.	SAN RAMON, CA.	CA.	94583
DIRECTOR	- M. B. MEYER	1301 MCKINNEY,	HOUSTON, TX.	TX.	77010
DIRECTOR	- T. R. THORNTON	1301 MCKINNEY,	HOUSTON, TX.	TX.	77010
DIRECTOR	- R. I. WILCOX	1111 BAGBY ST.	HOUSTON, TX.	TX.	77002

5. Organized Under the Laws of:

DELAWARE
C 77819

6. Signature 

Name (Typed or Printed) W. J. BRECHTEL

Date **DEC 17 2004**

Title **ASST SECRETARY**

Issued 12/01/2004

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Texaco Exploration and Production Inc.
51-0265713

Directors

Business Address

C. B. Branstetter	1111 Bagby St., Houston, TX 77002
M. B. Meyer	1301 McKinney, Houston, TX 77010
T. R. Thornton	1301 McKinney, Houston, TX. 77010
R. I. Wilcox	1111 Bagby St., Houston, TX. 77002

Name

Officers

Business Address

R. I. Wilcox	Chairman Of the Board	1111 Bagby St., Houston, TX. 77002
	President and CEO	
K. R. Arthur	Vice President	935 Gravier St., New Orleans, LA. 70112
J. R. Blackwell	Vice President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
P. J. Blough	Vice President	1111 Bagby St., Houston, TX. 77002
C. B. Branstetter	VP/General Counsel	1111 Bagby St., Houston, TX 77002
R. P. Cohagan	Vice President	11111 S. Wilcrest, Houston, TX 77099
R. G. Howard	Vice President	1111 Bagby St., Houston, TX 77002
M. B. Meyer	Vice President	1301 McKinney, Houston, TX 77010
W. M. Williams	Vice President	9525 Camino Media, Bakersfield, CA. 93311
T. R. Thornton	VP/Treasurer	1301 McKinney, Houston, TX. 77010
L. I. Beebe	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. A. Aleveras	Comptroller	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. A. Allman	Asst Comptroller	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
O. F. Baldwin II	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
D. A. Breliah	Asst Secretary	11111 S. Wilcrest, Houston, TX. 77099
V. L. Byers III	Asst Secretary	9525 Camino Media, Bakersfield, CA 93311
W. F. Daboval	Asst Secretary	1111 Bagby St., Houston, TX. 77002
C. D. Frisbie	Asst Secretary	15 Smith Rd. , Midland, TX 79705
L. L. Geoghegan	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
T. O. Hemming	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. S. Lastrapes	Asst Secretary	1301 McKinney, Houston, TX 77010
G. C. Morby	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
R. J. Pearson	Asst Secretary	2811 Hayes Road, Houston, TX. 77082
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Schneider	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX 77010
R. B. Taylor	Asst Secretary	4900 California Avenue, Ste., Bakersfield, CA 93309
W. C. Taylor	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
G. A. Turl	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. B. Wagstaff	Asst Secretary	1301 McKinney, Houston, TX 77010
J. R. Williams	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
L. C. LaFleur	Asst Secretary	1111 Bagby St., Houston, TX. 77002
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583

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O:\Chevrn\Tax\STATE\Officers Directors\5060ls.xls

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
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 meeting of stockholders or upon election or appointment of successors.

12/14/04