

No. C 79233

Due no later than August 31, 2004
Annual Report Form2. 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 5319
SAN RAMON, CA 94583PRENTICE-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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT -	W. C. TAYLOR	6001 BOLLINGER CANYON RD.	SAN RAMON, CA.	94583	
SECRETARY -	F. G. SOLER	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:

PENNSYLVANIA
C 79233

6.

Signature

Name (Typed or Printed)

W. J. BRECHTEL

Date

JUN 14 2004

Title

ASST SECRETARY

GULF OIL CORPORATION

94-2968368

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

W. C. Taylor	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. M. Krattbol	Vice-President & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
M. G. Winston	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	2613 Camino Ramon, 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
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583