

No. C 20970	Due no later than Oct 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
	1. Mailing Address - Correct in this box, if applicable TEXACO INC. 2613 CAMINO RAMON SAN RAMON, CA 94583	3. <u>New</u> Registered Agent Signature

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

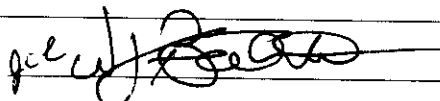
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	J. E. BETHANCOURT	6001 BOLLINGER CANYON RD.	SAN RAMON, CA.	94583	
SECRETARY	L. I. BEEBE	575 MARKET ST.	SAN FRANCISCO, CA.	94105	
TREASURER	D. M. KRATTEBOL	6001 BOLLINGER CANYON RD.	SAN RAMON, CA.	94583	
DIRECTOR	J. E. BETHANCOURT	6001 BOLLINGER CANYON RD.	SAN RAMON, CA.	94583	
DIRECTOR	D. C. REEVES	6001 BOLLINGER CANYON RD.	SAN RAMON, CA.	94583	
DIRECTOR	E. I. WILCOX	1111 BAGBY ST.	HOUSTON, TX.	77002	

5. Organized Under the Laws of:

DELAWARE
C 20970

6.

Signature



Date **OCT 15 2002**

(Typed or Printed) Name **W. J. BRECHTEL**

Title **ASST. SECRETARY**

Issued 09/26/2002

Do Not Tape or Staple

Texaco Inc.

74-1383447

<u>Directors</u>	<u>Business Address</u>
J. E. Bethancourt	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
D. C. Reeves	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. I. Wilcox	1111 Bagby St., Houston, TX. 77002

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
J. E. Bethancourt	President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
D. C. Reeves	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
T. R. Thornton	Vice-President	1301 McKinney, Houston, TX. 77010
R. I. Wilcox	Vice-President	1111 Bagby St., Houston, TX. 77002
L. I. Beebe	VP & Secretary	575 Market Street, San Francisco, CA 94105
D. M. Krattbol	VP & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. A. Aleveras	Comptroller	575 Market Street, San Francisco, CA 94105
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
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	575 Market Street, San Francisco, Ca. 94105
F. G. Soler	Asst. Secretary	575 Market Street, San Francisco, CA 94105
P. L. Tai	Asst. Secretary	575 Market Street, San Francisco, CA 94105
W. C. Taylor	Asst. Secretary	575 Market Street, San Francisco, CA. 94105
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
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