

No. C 26664

Due no later than Jul 31, 2001

Annual Report Form

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

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

PACIFIC OIL COMPANY
TAX DEPARTMENT
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

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 -	H. P. WALKER	575 MARKET ST.	SAN FRANCISCO,	CA.	94105
SECRETARY -	P. LOVETT	575 MARKET ST.	SAN FRANCISCO,	CA.	94105
DIRECTOR -	C. R. FARBER	575 MARKET ST.	SAN FRANCISCO,	CA.	94105
DIRECTOR -	H. P. WALEKR	575 MARKET ST.	SAN FRANCISCO,	CA.	94105
DIRECTOR -	P. LOVETT	575 MARKET ST.	SAN FRANCISCO,	CA.	94105

5. Organized Under the Laws of:

DELAWARE
C 26664

6.

Signature

Date

5/21/2001

Title:

Name (Typed or Printed)

W. J. BRECHTEL

~~XXX~~ ASST. SECRETARY

PACIFIC OIL COMPANY

94-1329725

<u>Directors</u>	<u>Business Address</u>
C. R. Farber	575 Market Street, San Francisco, CA 94105
H. P. Walker	575 Market Street, San Francisco, CA 94105
P. Lovett	575 Market Street, San Francisco, CA 94105

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
H. P. Walker	President	575 Market Street, San Francisco, CA 94105
P. Lovett	Vice President & Secretary	575 Market Street, San Francisco, CA 94105
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, 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	575 Market Street, San Francisco, CA 94105
R. S. Richards	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. W. Rath	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

Term Expires: On next annual meeting of stockholders or upon election or appointment of successors.

05/17/01