

No. W 12525

**Due no later than Jul 31, 2003  
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

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

CHEVRON ORONITE COMPANY LLC  
CHEVRON CORPORATION TAX DEPT  
2613 CAMINO RAMON RM 5319

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

SAN RAMON, CA 94583

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

PRESIDENT - R. C. KISKIS 6001 BOLLINGER CANYON RD SAN RAMON, CA. 94583  
SECRETARY - L. I. BEEBE 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583  
TREASURER - C. W. HOSKINS 1301 MCKINNEY, HOUSTON, TX. 77010  
ASST. SECRETARY - W. J. BRECHTEL 2613 CAMINO RAMON, SAN RAMON, CA. 94583  
DIRECTOR - D. W. CALLAHAN - 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583  
DIRECTOR - R. C. KISKIS - 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583  
DIRECTOR - G. MITTELHOLZER 1301 MCKINNEY HOUSTON, TX. 77010

5. Organized Under the Laws of:

DELAWARE  
W 12525

6.

Signature

Name (Typed or Printed) W. J. BRECHTEL

Date

MAY 13 2003

Title ASST SECRETARY

Issued 05/02/2003

**Do Not Tape or Staple**

# CHEVRON ORONITE COMPANY LLC

25-0527925

| <u>Directors</u> | <u>Business Address</u>                         |
|------------------|-------------------------------------------------|
| D. W. Callahan   | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583 |
| R. C. Kiskis     | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583  |
| G. Mittelholzer  | 1301 McKinney, Houston, Tx. 77010               |

  

| <u>Name</u>        | <u>Officers</u>                     | <u>Business Address</u>                          |
|--------------------|-------------------------------------|--------------------------------------------------|
| R. C. Kiskis       | President                           | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583   |
| G. Mittelholzer    | Vice-President<br>& General Counsel | 1301 McKinney, Houston, Tx. 77010                |
| W. C. Taylor       | Vice-President<br>& Asst Secretary  | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583   |
| W. E. Schultz      | Vice-President                      | 1301 McKinney, Houston, TX 77010                 |
| W. J. Schumacher   | Vice-President                      | 1301 McKinney, Houston, TX. 77010                |
| A. T. Tugendhat    | Vice-President                      | 1301 McKinney, Houston, TX. 77010                |
| L. I. Beebe        | Secretary                           | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583   |
| C. W. Hoskins      | Treasurer                           | 1301 McKinney, Houston, TX. 77010                |
| 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   |
| G. L. Darnsteadt   | Asst Secretary                      | 6001 Bollinger Canyon Road, San Ramon, CA. 94583 |
| J. J. Ely          | Asst Secretary                      | 2613 Camino Ramon, San Ramon, Ca. 94583          |
| R. J. Harris       | Asst Secretary                      | 2613 Camino Ramon, San Ramon, CA. 94583          |
| C. Ho              | Asst Secretary                      | 2613 Camino Ramon, San Ramon, CA. 94583          |
| C. N. Macfarlane   | Asst Secretary                      | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583   |
| A. M. Payne        | Asst Secretary                      | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583   |
| D. E. Porter       | Asst Secretary                      | 1301 McKinney, Houston, Tx. 77010                |
| C. K. L. Robertson | Asst Secretary                      | 2613 Camino Ramon, San Ramon, CA. 94583          |
| F. G. Soler        | Asst Secretary                      | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583   |
| P. L. Tai          | Asst Secretary                      | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583  |
| A. M. Talbert      | Asst Secretary                      | 1301 McKinney, Houston, TX. 77010                |
| W. K. Turner       | Asst Secretary                      | 2613 Camino Ramon, San Ramon, CA. 94583          |
| A. H. Uzzell       | Asst Secretary                      | 1301 McKinney, Houston, TX 77010                 |
| E. L. Walker       | 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   |

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

05/09/03