

No. C 77819	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TEXACO EXPLORATION AND PRODUCTION I TAX DEPARTMENT 007 PO BOX 1404 HOUSTON, TX 77251 1404	3. <u>New</u> Registered Agent Signature																																																	
NO FILING FEE IF RECEIVED BY DUE DATE																																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 15%; text-align: center;"><u>Office held</u></th> <th style="width: 15%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Chmng Bd</td> <td>J. J. O'Connor</td> <td>2000 Westchester</td> <td>White Plains</td> <td>NY</td> <td>10650</td> </tr> <tr> <td></td> <td>Pres.</td> <td>J. E. Bethancourt</td> <td>2000 Westchester Ave.</td> <td>White Plains</td> <td>NY</td> <td>10650</td> </tr> <tr> <td></td> <td>Vice Pres.</td> <td>J. R. Abadie</td> <td>1111 Bagby St.</td> <td>Houston</td> <td>TX</td> <td>77002</td> </tr> <tr> <td></td> <td>Sec.</td> <td>M. H. Rudy</td> <td>2000 Westchester Ave.</td> <td>White Plains</td> <td>NY</td> <td>10650</td> </tr> <tr> <td></td> <td>Treas.</td> <td>I. D. Hall</td> <td>2000 Westchester Ave.</td> <td>White Plains</td> <td>NY</td> <td>10650</td> </tr> <tr> <td></td> <td>Asst. Sec.</td> <td>G. C. Morby</td> <td>1111 Bagby Street</td> <td>Houston</td> <td>TX</td> <td>77002</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Chmng Bd	J. J. O'Connor	2000 Westchester	White Plains	NY	10650		Pres.	J. E. Bethancourt	2000 Westchester Ave.	White Plains	NY	10650		Vice Pres.	J. R. Abadie	1111 Bagby St.	Houston	TX	77002		Sec.	M. H. Rudy	2000 Westchester Ave.	White Plains	NY	10650		Treas.	I. D. Hall	2000 Westchester Ave.	White Plains	NY	10650		Asst. Sec.	G. C. Morby	1111 Bagby Street	Houston	TX	77002
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5. Organized Under the Laws of: DELAWARE C 77819		6. Signature <u>Greg C Morby</u> Name (Typed or Printed) <u>Greg C Morby</u> Date <u>3/13/01</u> Title: <u>Asst. Secretary</u>																																																	