

No. **C 23465**

Due no later than October 31, 2005

## Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

CHEVRON U.S.A. INC.  
TAX DEPARTMENT  
~~3643 CAMINO RAMON~~  
~~ROOM 5349~~  
SAN RAMON, CA 94583  
6001 BOLLINGER CANYON RD. V/2309D  
SAN RAMON, CA 945832. Registered Agent and Office **NO PO BOX**PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2  
BOISE, ID 837023. 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          | - R. I. WILCOX   | 1111 BAGBY ST.                | HOUSTON, TX.   | 77002        |            |
| SECRETARY          | - L. I. BEEBE    | 6001 BOLLINGER CANYON RD.     | SAN RAMON, CA. | 94583        |            |
| DIRECTOR           | - L. I. BEEBE    | 6001 BOLLINGER CANYON RD.     | SAN RAMON, CA. | 94583        |            |
| DIRECTOR           | - J. S. BINDRA   | 6101 BOLLINGER CANYON RD.     | SAN RAMON, CA. | 94583        |            |
| DIRECTOR           | - M. J. FOEHR    | 6101 BOLLINGER CANYON RD.     | SAN RAMON, CA. | 94853        |            |
| DIRECTOR           | - T. R. THORNTON | 1301 MCKINNEY,                | HOUSTON, TX.   | 77010        |            |
| DIRECTOR           | - R. I. WILCOX   | 1111 BAGBY ST.                | HOUSTON, TX.   | 77002        |            |

5. Organized Under the Laws of:

PENNSYLVANIA  
C 23465

6.

Signature

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

Date

**AUG 12 2005**

Title

ASST SECRETARY

200510005707

Issued 08/01/2005

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# CHEVRON U.S.A. INC.

25-0527925

## Directors

L. I. Beebe  
J. S. Bindra  
M. J. Foehr  
T. R. Thornton  
R. I. Wilcox

## Business Address

6001 Bollinger Canyon Rd, San Ramon, CA. 94583  
6101 Bollinger Canyon Rd., San Ramon, CA. 94583  
6101 Bollinger Canyon Rd., San Ramon, CA. 94583  
1301 McKinney, Houston, TX. 77010  
1111 Bagby St., Houston, TX. 77002

## Name

## Officers

## Business Address

|                  |                                    |                                                   |
|------------------|------------------------------------|---------------------------------------------------|
| R. I. Wilcox     | President                          | 1111 Bagby St., Houston, TX. 77002                |
| L. B. Barry      | Vice-President                     | 1401 Eye St. NW., Washington, DC 20005            |
| L. I. Beebe      | Vice-President<br>& Secretary      | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583    |
| J. S. Farrand    | Vice-President<br>& Treasurer      | 2333 Ponce De Leon Blvd., Coral Gables, FL. 33134 |
| W. C. Taylor     | Vice-President<br>& Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583    |
| M. J. Foehr      | Vice-President                     | 6101 Bollinger Canyon Rd., San Ramon, CA. 94583   |
| G. H. Hagstrom   | Vice-President                     | 6001 Bollinger Canyon Rd., San Ramon, Ca. 94583   |
| L. G. Loneragan  | Vice-President                     | 6101 Bollinger Canyon Rd., San Ramon, CA. 94583   |
| D. L. Paul       | Vice-President                     | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583    |
| H. A. Payne      | Vice-President                     | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583   |
| E. B. Scott      | Vice-President                     | 6001 Bollinger Canyon Rd, San Ramon, CA 94583     |
| T. R. Thornton   | Vice-President                     | 1301 McKinney, Houston, TX. 77010                 |
| W. M. Williams   | Vice-President                     | 9525 Camino Media, Bakersfield, CA. 93311         |
| S. P. Almy       | Asst Secretary                     | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583   |
| O. F. Baldwin II | Asst Secretary                     | 11111 S. Wilcrest, Houston, TX 77099              |
| J. M. Barnum     | Asst Secretary                     | 15 Smith Rd., Midland, TX. 79705                  |
| P. V. Bennett    | Asst Secretary                     | 2005 Diamond Blvd, Concord, CA 94520              |
| S. A. Berg       | Asst Secretary                     | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583   |
| F. V. Bratcher   | Asst Secretary                     | 9525 Camino Media, Bakersfield, CA. 93311         |
| W. J. Brechtel   | Asst Secretary                     | 6001 Bollinger Canyon Rd., San Ramon, CA 94583    |
| R. M. Buelow     | Asst Secretary                     | 9525 Camino Media, Bakersfield, CA 93311          |
| W. F. Byers      | Asst Secretary                     | 1301 McKinney, Houston, TX. 77010                 |
| V. L. Byers III  | Asst Secretary                     | 9525 Camino Media, Bakersfield, CA 93311          |
| G. R. Cain       | Asst Secretary                     | 935 Gravier Street, New Orleans, LA 70112         |
| P. D. Cannon     | Asst Secretary                     | 2811 Hayes Rd., Houston, TX. 77082                |
| M. L. Carthew    | Asst Secretary                     | 6101 Bollinger Canyon Rd., San Ramon, CA. 94583   |
| R. P. Cohagan    | Asst Secretary                     | 1500 Louisiana St., Houston, TX 77002             |
| J. K. Couvillion | Asst Secretary                     | 935 Gravier Street, New Orleans LA 70112          |
| R. L. Curry      | Asst Secretary                     | 1111 Bagby St, Houston, TX. 77002                 |
| T. J. Daughtrey  | Asst Secretary                     | 2811 Hayes Rd., Houston, TX 77082                 |
| J. T. DeClaire   | Asst Secretary                     | 2003 Diamond Blvd., Concord CA. 94520-5738        |
| G. D. Desai      | Asst Secretary                     | 1111 Bagby St., Houston, TX. 77002                |
| J. E. Dickinson  | Asst Secretary                     | 1111 Bagby St., Houston, TX. 77002                |
| M. Ducros        | Asst Secretary                     | 2003 Diamond Blvd., Concord, CA. 94520            |
| D. L. Ely        | Asst Secretary                     | 100 Chevron Way, Richmond, CA 94802               |
| J. J. Ely        | Asst Secretary                     | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583   |
| G. M. Flaherty   | Asst Secretary                     | 11111 S. Wilcrest, Houston, Tx. 77099             |
| M. H. Forman     | Asst Secretary                     | 1111 Bagby St., Houston, TX. 77002                |
| C. D. Frisbie    | Asst Secretary                     | 15 Smith Rd. , Midland, TX 79705                  |
| J. D. Gass       | Asst Secretary                     | 6001 Bollinger Canyon Rd., San Ramon, Ca. 94583   |

# CHEVRON U.S.A. INC.

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|                    |                |                                                      |
|--------------------|----------------|------------------------------------------------------|
| J. Gaston          | Asst Secretary | 1400 Woodlands Forest Dr., The Woodlands TX. 77380   |
| N. Godfrey         | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583      |
| C. H. Guthrie      | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583      |
| D. R. Haley        | Asst Secretary | 1111 Bagby St., Houston, TX. 77002                   |
| G. Handel          | Asst Secretary | 1111 Bagby St., Houston, TX. 77002                   |
| R. J. Harris       | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583      |
| D. Headley         | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA 94583        |
| G. Hejtmanek       | Asst Secretary | 1500 Louisiana St., Houston, TX. 77002               |
| G. D. Henderson    | Asst Secretary | 1500 Louisiana St., Houston, TX. 77002               |
| M. B. S. Hyder     | Asst Secretary | 2300 Windy Ridge PKWY, Atlanta, Georgia 30339-5673   |
| M. B. Jennings     | Asst Secretary | 9525 Camino Media, Bakersfield, CA. 93311            |
| L. W. Johns        | Asst Secretary | 9525 Camino Media, Bakersfield, CA 93311             |
| L. Jones           | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583      |
| J. H. Jones, Jr.   | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583       |
| R. J. Kolb         | Asst Secretary | 1301 McKinney, Houston, TX 77251                     |
| R. Lagorio-French  | Asst Secretary | 6101 Bollinger Canyon Rd, San Ramon, CA 94583        |
| J. G. Larre        | Asst Secretary | 935 Gravier Street, New Orleans, LA 70112            |
| J. S. Lastrapes    | Asst Secretary | 1301 McKinney, Houston, TX 77010                     |
| R. Laverio         | Asst Secretary | 1200 State Street, Perth Amboy, NJ 08861             |
| T. D. Leveille     | Asst Secretary | 2333 Ponce De Leon Blvd., Coral Gables, FL.33134     |
| J. T. Levy         | Asst Secretary | 44 St. Georges Terrace,, Perth, 6000 Australia       |
| T. J. Linardi      | Asst Secretary | 2300 Windy Ridge Pkwy., Atlanta, GA 30339            |
| S. E. Lystad       | Asst Secretary | 145 S. State college, Brea. Ca. 92821                |
| C. N. Macfarlane   | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583       |
| C. B. Marley       | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583       |
| P. P. Martin       | Asst Secretary | 145 S. State college, Brea. Ca. 92821                |
| P. Massih          | Asst Secretary | 1331 Lamar, Houston, Tx. 77010                       |
| B. G. McCloskey    | Asst Secretary | 5750 Johnston St., Lafayette, LA. 70503              |
| J. McGinnis        | Asst Secretary | 145 S. State college, Brea. Ca. 92821                |
| M. B. Meyer        | Asst Secretary | 935 Gravier St., New Orleans, LA. 70112              |
| G. C. Morby        | Asst Secretary | 1111 Bagby Street, Houston, TX. 77002                |
| J. B. Mott         | Asst Secretary | 1301 McKinney, Houston, TX 77010                     |
| C. J. Musser       | Asst Secretary | 9525 Camino Media, Bakersfield, CA. 93308-9700       |
| A. J. Naquin       | Asst Secretary | 935 Gravier Street, New Orleans, LA 70112            |
| R. C. Neff         | Asst Secretary | 1301 McKinney, Houston, TX. 77010                    |
| M. A. Nelson       | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583       |
| N. A. Norris       | Asst Secretary | 145 S. State College, Brea, Ca. 92821                |
| L. J. Oliver       | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA 94583        |
| C. A. Peterhansen  | Asst Secretary | 6101 Bollinger Canyon Rd., San Ramon, CA. 94583      |
| R. M. Petersen     | Asst Secretary | 1301 McKinney, Houston, TX 77010                     |
| J. P. Phinny       | Asst Secretary | 4800 Fournace Place, Bellaire, TX. 77401             |
| J. C. Polikoff     | Asst Secretary | 2300 Windy Ridge Pkwy., Atlanta, Georgia. 31126-0616 |
| H. Porkert         | Asst Secretary | 6101 Bollinger Canyon Dr., San Ramon, CA. 94583      |
| C. A. Quartana     | Asst Secretary | 1301 McKinney, Houston, TX 77010                     |
| D. R. Retz         | Asst Secretary | 2003 Diamond Blvd., Concord, CA 94520-5738           |
| P. A. R. Rixon     | Asst Secretary | #2 Portman Street, London, WH1 OAN, England          |
| C. K. L. Robertson | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583      |
| A. S. Robinson     | Asst Secretary | 1301 McKinney, Houston, TX 77010                     |
| D. Rocha           | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583      |
| K. C. Schafer      | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583       |
| R. J. Schneider    | Asst Secretary | 935 Gravier Street, New Orleans, LA 70112            |
| A. H. Singer       | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583      |
| M. C. Smith        | Asst Secretary | 935 Gravier Street, New Orleans, LA 70112            |

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|-------------------|----------------|-------------------------------------------------------|
| F. G. Soler       | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583        |
| D. R. Stevenson   | Asst Secretary | 1301 McKinney, Houston, TX 77010                      |
| J. St. Clair      | Asst Secretary | 6001 Bollinger Canyon Road, San Ramon, CA. 94583      |
| J. G. Suminski    | Asst Secretary | 1301 McKinney, Houston, TX 77010                      |
| R. B. Taylor      | Asst Secretary | 4900 California Avenue, Ste., Bakersfield, CA 93309   |
| D. J. Triplitt    | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583       |
| P. R. Truebenbach | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583       |
| W. K. Turner      | Asst Secretary | 6001 Bollinger Canyon Rd., 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     |
| T. N. Valli       | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583       |
| A. E. Wacker      | Asst Secretary | 1301 McKinney, Houston, TX 77251                      |
| R. B. Wagstaff    | Asst Secretary | 1301 McKinney, Houston, TX 77010                      |
| D. M. Walker      | Asst Secretary | 2300 Windy Ridge PKWY, STE 800, Atlanta, GA. 30339    |
| P. G. Walker      | Asst Secretary | 935 Gravier Street, New Orleans, LA 70112             |
| R. Walker         | Asst Secretary | 2300 Windy Ridge PKWY, Atlanta, GA. 30339-5673        |
| D. A. Walsh       | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA 94583         |
| T. O. Watson      | Asst Secretary | 145 S. State College, Brea, Ca. 92821                 |
| M. G. Winston     | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583       |
| K. J. Wolahan     | Asst Secretary | 2333 Ponce De Leon Blvd., Coral Gables, FL. 33134     |
| E. G. Wong        | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA 94583         |
| D. K. Wright      | Asst Secretary | 1301 McKinney, Houston, TX 77010                      |
| L. C. LaFleur     | Asst Secretary | 1111 Bagby St., Houston, TX. 77002                    |
| J. R. Williams    | Asst Secretary | 935 Gravier Street, New Orleans, LA 70112             |
| H. Xun            | Asst Secretary | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583       |
| P. E. Yarrington  | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583        |
| W. J. Young       | Asst Secretary | 2300 Windy Ridge Pkwy, Suite 800, Atlanta, GA 30339   |
| C. S. Ziemba      | 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        |
| C. Lee            | Asst Treasurer | Caltex House 30 Raffles Place, Singapore, 627890      |
| J. D. Lyness      | Asst Treasurer | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583        |
| S. H. Peth        | Asst Treasurer | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583        |
| K. Riemer         | Asst Treasurer | Caltex House 30 Raffles Place, Singapore, Singapore 6 |
| H. B. Sheppard    | Asst Treasurer | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583        |
| P. A. Wright      | Asst Treasurer | 30 Raffles Place, Singapore 048622                    |

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

08/10/05