

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

**PROFIT CORPORATION ANNUAL REPORT 1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 840667 (0)**  
1. Corporation Name

**CHEVRON NATURAL GAS SERVICES, INC.**

Principal Place of Business: **575 Market Street San Francisco, CA 94105**  
Mailing Address: **575 Market Street San Francisco, CA 94105**

3. Date Incorporated or Qualified <b>05/17/1978</b>	3a. Date of Last Report <b>05/25/95</b>
4. FEI Number <b>51-0269422</b>	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 29
Country 25	Zip 30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
<b>The Prentice-Hall Corporation System, Inc.</b> <b>1021 Hays Street, Suite 105</b> <b>Tallahassee, FL 32301</b>		B1	Name	
		B2	Street Address (P.O. Box Number is Not Acceptable)	
		B3		
		B4	City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11	12
P/D	D. R. Durn	11	12
1301 McKinney	1301 McKinney	13	14
Houston, TX 77010	Houston, TX 77010	14	15
A/S	J. H. Jones, Jr.	21	22
225 Bush Street	225 Bush Street	23	24
San Francisco, CA 94104	San Francisco, CA 94104	24	25
V/P	R. J. Kreps	31	32
6001 Bollinger Canyon Road	6001 Bollinger Canyon Road	33	34
San Ramon, CA 94583	San Ramon, CA 94583	34	35
V/P	D. R. Stevenson	41	42
1301 McKinney	1301 McKinney	43	44
Houston, TX 77010	Houston, TX 77010	44	45
T	D. P. Smay	51	52
2005 Diamond Blvd.	2005 Diamond Blvd.	53	54
Concord, CA 94520	Concord, CA 94520	54	55
		61	62
		63	64
		64	65

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~~05/09/95--01063--041~~  
**\*\*\*200.00**

**000001815110**  
**05/09/96--01063--041**  
**\*\*\*225.00**

*S. J. jr*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: C.N. MacFarlane **C.N. MACFARLANE** APR 25 1996 **415-694-7700**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digitized Phone #

CR2E034 (12/95)

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## CHEVRON NATURAL GAS SERVICES, INC.

51-0269422

<u>Directors</u>	<u>Business Address</u>
D. R. Dunn	1301 McKinney, Houston, TX 77010
R. E. Galvin	1301 McKinney, Houston, TX 77010
W. R. Herrin, Jr.	935 Gravier Street, New Orleans, LA 70112
D. L. Paul	2811 Hayes Rd., Houston, TX 77082

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
D. R. Dunn	President	1301 McKinney, Houston, TX 77010
H. P. Walker	Vice-President & Secretary	575 Market Street, San Francisco, CA 94105
T. C. Austin	Vice-President	1301 McKinney, Houston, TX 77010
R. G. Koval	Vice-President	1301 McKinney, Houston, TX 77010
R. J. Kreps	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
D. H. MacLean	Vice-President	1301 McKinney, Houston, TX 77010
D. R. Stevenson	Vice-President	1301 McKinney, Houston, TX 77010
D. P. Smay	Treasurer	2005 Diamond Blvd., Concord, CA 94520
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105
J. H. Jones, Jr.	Asst Secretary	225 Bush Street, San Francisco, CA 94104
C. N. Macfarlane	Asst Secretary	225 Bush Street, San Francisco, CA 94104
M. J. Foehr	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
J. E. Mooney	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
H. B. Sheppard	Asst Treasurer	225 Bush Street, San Francisco, CA 94104

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

04/24/96