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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Feb 26 1997 8:00 am Secretary of State

FEB 1 0 1997

0602224

Principal Pla	ON STATIONS INC.						
75 MARKET ST AN FRANCISCO CA 94105 S		225 BUSH ST SAN FRANCISCO CA 94104-4207 US					
				 Date Incorporated or Qualified Q3/25/1986 	f	e of Last R 1/1996	leport
!, Principal	Piace of Business	2a. Mailing Address		4. FEI Number		1	optied For
Suite: Apt	t #, etc	Suite, Apt. #, etc.		84-0618607		\$8.75	ot Applicable
		27		5. Certificate of Status Desired		Fee Re	
Oity & Sta	ne.	City & State		6. Election Campaign Financing	C-4	\$5.00	
Zip	Country	28 Zip	Country	Trust Fund Contribution		Added 1	
]	25	29	30	8. This corporation has liability for Florida Statutes	or intangible to		. 199.032.
<u> </u>	9, Name and Address of Curr		1	10. Name and Address of New I			
TH	E PRENTICE HALL CORPORATI	ON SYSTEM, INC.	81 Name				
	NORTH MAGNOLIA STREET		82 Street A	Address (P.O. Box Number is Not Accept	(able)		
ŢĀI	LLAHASSEE FL 32301		B3				
						·	
			84 City		FL	85 Zip (Code
I. Parsuae	t to the provisions of Sections 607.0	502 and 607.1508. Florida Statu	ites, the above-named	corporation submits this statement for the poration's board of directors. I hereby acc		changing it	ts registered
GNATURE	squarize system protectionne or negisterior OFFICERS A	aonit and title if applicable. (NO NO DIRECTORS	TE Regisiered Agent signature	required when reinstating) ADDITIONS/CHANGES TO OFF	DATE FICERS AND	DIRECTOR	RS IN 12
ignature 2. 1.1	OFFICERS A	soms and title if applicable. (NO	TE Registered Agent signature 13. 117/1LF	required when reinstailing) ADDITIONS/CHANGES TO OFF	DATE FICERS AND		RS IN 12
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CHEVRON STATIONS, INC.

94-1610249

<u>Directors</u>	Business Address				
L. I. Beebe	575 Market Street, San Francisco, CA 94105				
G. K. Carter	575 Market Street, San Francisco, CA 94105				
M. R. Klitten	575 Market Street, San Francisco, CA 94105				
H. P. Walker	575 Market Street, Sa	in Francisco, CA 94105			
<u>Name</u>	Officers	Business Address			
M. R. Klitten	President	575 Market Street, San Francisco, CA 94105			
H. P. Walker	Vice-President & Secretary	575 Market Street, San Francisco, CA 94105			
G. K. Carter	Vice-President & Treasurer	575 Market Street, San Francisco, CA 94105			
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			
R. F. Dautel	Asst Treasurer	575 Market Street, San Francisco, CA 94105			
M. J. Foehr	Asst Treasurer	575 Market Street, San Francisco, CA 94105			
J. E. Mooney	Asst Treasurer	575 Market Street, San Francisco, CA 94105			
H. B. Sheppard	Asst Treasurer	575 Market Street, San Francisco, CA 94105			

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

01/20/97