


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 10, 2004 8:00 am**  
**Secretary of State**

02-10-2004 90008 046 \*\*\*150.00

|   |   |
|---|---|
| <b>DOCUMENT # P09520</b>                |  |
| 1. Entity Name<br>CHEVRON STATIONS INC. |   |

|   |   |
|---|---|
| Principal Place of Business<br>6001 BOLLINGER CANYON RD<br>SAN RAMON, CA 94583 US | Mailing Address<br>2613 CAMINO RAMON<br>RM 5319<br>SAN RAMON, CA 94583 US |
|---|---|

01004100

|   |   |
|---|---|
| 2. Principal Place of Business<br>Suite, Apt. #, etc. | 3. Mailing Address<br>Suite, Apt. #, etc. |
|---|---|

|              |              |
|--------------|--------------|
| City & State | City & State |
| Zip          | Country      |

01132004 Chg-P CR2E034 (10/03)

4. FEI Number  
84-0618607

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>JONES-CERVANTES, CL<br>6001 BOLLINGER CANYON RD<br>SAN RAMON, CA 94583 <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>JONES, J. H JR.<br>6001 BOLLINGER CANYON RD.<br>SAN RAMON, CA 94583 <input type="checkbox"/> Delete    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>JOHNSON, GR<br>6001 BOLLINGER CANYON RD<br>SAN RAMON, CA 94583 <input type="checkbox"/> Delete          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>FORHR, M J<br>6001 BOLLINGER CANYON RD.<br>SAN RAMON, CA 94583 <input type="checkbox"/> Delete          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AT<br>GREENSPAN, D A<br>6001 BOLLINGER CANYON RD<br>SAN RAMON, CA 94583 <input type="checkbox"/> Delete      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  W. J. BRECHTEL FEB 05 2004 925-842-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*W & K meat Don H P 0958 C 5400466*

**CHEVRON STATIONS INC.**  
**(Former: AMERICAN PERSONNEL SERVICES, INC.)**

84-0618607

Directors                      Business Address

C. L. Jones-Cervantes 6001 Bollinger Canyon Rd, San Ramon, CA. 94583  
S. Stough 6001 Bollinger Canyon Rd., San Ramon, CA. 94583

Name                      Officers                      Business Address

|                       |                |   |
|-----------------------|----------------|---|
| C. L. Jones-Cervantes | President      | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583  |
| G. Cook               | Vice-President | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583 |
| G. R. Johnson         | VP/Secretary   | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583  |
| M. J. Foehr           | Treasurer      | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583 |
| S. Stough             | Comptroller    | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583 |
| W. J. Brechtel        | Asst Secretary | 2613 Camino Ramon, San Ramon, CA 94583          |
| J. H. Jones, Jr.      | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583  |
| D. A. Greenspan       | Asst Treasurer | 6001 Bollinger Canyon Rd, San Ramon, CA 94583   |
| S. H. Peth            | 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.

01/12/04