



2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-10-2004 90023 043 ***150.00

DOCUMENT # 805420 1. Entity Name TEXACO, INC.					
Principal Place of Business 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 US			Mailing Address 2613 CAMINO RAMON RM 5319 SAN RAMON, CA 94583 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				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. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BETHANCOURT, JE 6001 BOLLINGER CANYON SAN RAMON, CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TAYLOR, WC 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BEEBE, LI 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BEEBE, LI 575 MARKET ST SAN FRANCISCO, CA 94105 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP KRATTEBOL, DM 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, WJ 2613 CAMINO RAMON SAN RAMON, CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Account

*Da 805420
44009458*

Texaco Inc.

74-1383447

Directors

Business Address

K. C. Schafer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

Name

Officers

Business Address

J. E. Bethancourt	President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. I. Wilcox	Vice-President	1111 Bagby St., Houston, TX. 77002
T. R. Thornton	Vice-President	1301 McKinney, Houston, TX. 77010
L. I. Beebe	VP & Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. M. Krattebol	VP & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. A. Aleveras	Comptroller	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
O. F. Baldwin II	Asst. Secretary	11111 S. Wilcrest, Houston, TX 77099
S. A. Berg	Asst. Secretary	2613 Camino Ramon, San Ramon, CA. 94583
W. J. Brechtel	Asst. Secretary	2613 Camino Ramon, San Ramon, CA 94583
G. Eberhard	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, Ca. 94583
J. J. Ely	Asst. Secretary	2613 Camino Ramon, San Ramon, Ca. 94583
J. H. Jones, Jr.	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. S. Lastrapes	Asst. Secretary	1301 McKinney, Houston, TX 77010
D. Means	Asst. Secretary	3100 S. Harbor Blvd., Ste. 3, Santa Ana, CA 92704
R. J. Pearson	Asst. Secretary	2811 Hayes Road, Houston, TX. 77082
K. C. Schafer	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. L. Tai	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. C. Taylor	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Tsuchiya	Asst. Secretary	2613 Camino Ramon, San Ramon, CA. 94583
W. K. Turner	Asst. Secretary	2613 Camino Ramon, 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
C. S. Ziemba	Asst. Secretary	1111 Bagby Street, Houston, TX 77020
M. G. Winston	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
H. Xun	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
J. D. Lyness	Asst. Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Asst. Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583