
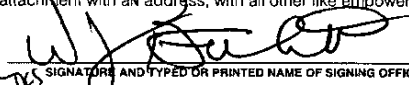


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2005 8:00 am
Secretary of State

03-17-2005 90020 006 ***150.00

DOCUMENT # 833497					
1. Entity Name CHEVRON TRAVEL CLUB, 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.		6001 BOLLINGER CANYON RD			
City & State		City & State SAN RAMON, CA. 94583			
Zip		Country		4. FEI Number 94-1677032	
94583				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST 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, 2005 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	DP FITZGERALD, D. M. 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FITZGERALD, D. M. 2001 DIAMOND BLVD., CONCORD, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP- PENNEY, C. D. 2001 DIAMOND BLVD. CONCORD, CA 94520 <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	DAS BEHDJET, A 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	S 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	T LEE, RE 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, W.J. 2613 CAMINO RAMON SAN RAMON, CA 94583 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W. J. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 <input checked="" 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/ASST SECRETARY		3/14/05 925-842-1000	
_____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		_____ Date		_____ Daytime Phone #	

ATTACHMENT
#833497

40033845

CHEVRON TRAVEL CLUB, INC.

94-1677032

<u>Directors</u>	<u>Business Address</u>
D. M. Fitzgerald	2001 Diamond Blvd., Concord, CA. 94520
A. Behdjat	6101 Bollinger Canyon Rd., San Ramon, CA. 94583
C. D. Penney	2001 Diamond Blvd., Concord, CA 94520
W. C. Taylor	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. S. Osborne	2001 Diamond Blvd., Concord, CA. 94520

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
D. M. Fitzgerald	President	2001 Diamond Blvd., Concord, CA. 94520
C. D. Penney	Vice-President	2001 Diamond Blvd., Concord, CA 94520
W. C. Taylor	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. E. Lee	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. Behdjat	Asst Secretary	6101 Bollinger Canyon Rd., San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA 94583
A. Briceno	Asst Secretary	2001 Diamond Blvd, Concord, CA. 94520
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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
G. Tsuchiya	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
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

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

02/16/05