

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-10-2004 90008 044 ***150.00

DOCUMENT # F01000001480

1. Entity Name
BENTERRA CORPORATION



Principal Place of Business
**6001 BOLLINGER CANYON RD.
SAN RAMON, CA 94583**

Mailing Address
**2613 CAMINO RANOM
SAN RAMON, CA 94583**

34004400



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

94-3380597

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME VANCE, A H
STREET ADDRESS 6001 BOLLINGER CANYON RD.
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME TAYLOR, W.C.
STREET ADDRESS 6001 BOLLINGER CANYON RD.
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME SALSBUURY, B.R.
STREET ADDRESS 935 GRAVIER ST
CITY-ST-ZIP NEW ORLEANS, LA 70112

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME KRATTEBOL, D.M.
STREET ADDRESS 6001 BOLLINGER CANYON RD
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME BALDWIN, O.F. II
STREET ADDRESS 11111 S WILCREST
CITY-ST-ZIP HOUSTON, TX 77099

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME BRECHTEL, W J
STREET ADDRESS 2613 CAMINO RAMON
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *[Signature]* WFSJ. BRECHTEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 05 2004

Date

925-842-1000
Daytime Phone #

All Related

Doc # 1501000001486
54004408

Benterra Corporation

94-3380597

Directors

Business Address

R. I. Zygocki	250 ST Georges TCE, Perth, Western Australia 6001
R. J. Harris	2613 Camino Ramon, San Ramon, CA. 94583
D. M. Krattebol	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. A. Payne	2613 Camino Ramon, San Ramon, CA. 94583
A. H. Vance	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

Name

Officers

Business Address

A. H. Vance	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	VP & Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
B. R. Salsbury	Vice President	935 Gravier Street, New Orleans, LA 70112
J. R. Ladd	Vice President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
D. M. Krattebol	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
O. F. Baldwin II	Asst. Secretary	11111 S. Wilcrest, Houston, TX 77099
W. J. Brechtel	Asst. Secretary	2613 Camino Ramon, San Ramon, CA 94583
V. L. Byers III	Asst. Secretary	4900 California Avenue, Bakersfield, CA 93309
R. J. Harris	Asst. Secretary	2613 Camino Ramon, San Ramon, CA. 94583
K. Hallmark	Asst. Secretary	4900 California Ave., Bakersfield, CA. 93309
J. H. Jones, Jr.	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. S. Lastrapes	Asst. Secretary	1301 McKinney, Houston, TX 77010
C. N. Macfarlane	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. M. Payne	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
K. C. Schafer	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. M. Sellers	Asst Secretary	1301 McKinney, Houston, TX 77010
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
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
R. B. Taylor	Asst Secretary	4900 California Avenue, Ste., Bakersfield, CA 93309
G. Tsuchiya	Asst. Secretary	2613 Camino Ramon, 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
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	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