

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-17-2005 90020 001 ***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		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 6001 BOLLINGER CANYON RD Suite, Apt. #, etc. BLDG V/2309D City & State SAN RAMON, CA Zip Country 94583			
4. FEI Number 94-3380597				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				02012005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	PD VANCE, A H 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROCHA, D 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TAYLOR, W.C. 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SALSBURY, B.R. 935 GRAVIER ST NEW ORLEANS, LA 70112	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRATTEBOL, D.M. 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T H. B. SHEPPARD 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BALDWIN, O.F. II 11111 S WILCREST HOUSTON, TX 77099	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W J 2613 CAMINO RAMON SAN RAMON, CA 94583	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W. J. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583
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: <u>W. J. Brechtel</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			W. J. BRECHTEL / ASST SECRETARY 3/14/05 925-842-1000 Date Daytime Phone #		

ATTACHMENT

#FO/00000/480

40033850

Benterra Corporation

94-3380597

Directors

Business Address

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

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
D. Rocha	President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. C. Taylor	VP & Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. R. Ladd	Vice President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
B. R. Salsbury	Vice President	935 Gravier Street, New Orleans, LA 70112
O. F. Baldwin II	Asst. Secretary	11111 S. Wilcrest, Houston, TX 77099
W. J. Brechtel	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA 94583
V. L. Byers III	Asst. Secretary	9525 Camino Media, Bakersfield, CA 93311
K. Hallmark	Asst. Secretary	9525 Camino Media, Bakersfield, CA. 93311
R. J. Harris	Asst. Secretary	6001 Bollinger Canyon Rd., 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
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
R. B. Taylor	Asst Secretary	4900 California Avenue, Ste., Bakersfield, CA 93309
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
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
S. H. Peth	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.

02/16/05