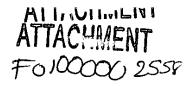
2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2005 8:00 am Secretary of State DOCUMENT # F01000002558 03-17-2005 90022 044 ***150.00 TEXACO GENERAL AVIATION INC. Principal Place of Business Mailing Address 6001 BOLLINGER CANYON RD 2613 CAMINO RAMON SAN RAMON, CA 94583 RM 5319 SAN RAMON, CA 94583 2. Principal Place of Business 3. Mailing Address 6001 BOLLINGER CANYON RD Suite, Apt. #, etc. 02012005 CR2E034 (10/03) Cha-P BLDG.V/2309D City & State City & State 4. FEI Number Applied For SAN RAMON, CA. 76-0678138 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 94583 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 Zip Code City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition ☐ Change NAME TAYLOR, W. C. NAME 6001 BOLLINIER CANYON RD STREET ADDRESS STREET ADDRESS SAN RAMON, CA 94583 CITY-ST-ZIP CITY-ST-ZIP **VPDS** TITLE Delete TITLE ☐ Change Addition NAME SOLER, F.G. NAME 6001 BOLLINGER CANYON RD STREET ADDRESS STREET ADDRESS SAN RAMON, CA 94583 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SHEPPARD, H. B. NAME NAME 6001 BOLLINGE CANYON RD STREET ADDRESS STREET ADDRESS SAN RAMON, CA 94583 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE A Change ☐ Addition BRECHTEL, W. J BRECHTEL, W. J. NAME NAME STREET ADDRESS 2613 CAMINO RAMON STREET ADDRESS 6001 BOLLINGER CANYON RD. CITY-ST-ZIP SAN RAMON, CA 94503 CITY-ST-ZIP SAN RAMON, CA. 94583 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

changed, or on an attachmen SIGNATURE: BRECHTEL/ASST SECRETARY J.

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



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Texaco General Aviation Inc. 76-0768138

<u>Directors</u>	Business Address	
K. C. Schafer F. G. Soler W. C. Taylor	6001 Bollinger Canyon Rd, San Ramon, CA. 94583 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 6001 Bollinger Canyon Rd, San Ramon, CA. 94583	
<u>Name</u>	<u>Officers</u>	Business Address
W. C. Taylor H. B. Sheppard F. G. Soler W. J. Brechtel J. H. Jones, Jr. R. E. Lee K. C. Schafer G. Tsuchiya R. C. Gordan J. D. Lyness	President Treasurer VP/Secretary Asst Secretary Asst Secretary Asst Secretary Asst Secretary Asst Secretary Asst Secretary Asst Treasurer Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 6001 Bollinger Canyon Rd., San Ramon, CA 94583 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 6001 Bollinger Canyon Rd., San Ramon, CA. 94583 6001 Bollinger Canyon Rd., San Ramon, CA. 94583 6001 Bollinger Canyon Rd., San Ramon, CA. 94583

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