



2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-10-2004 90023 042 ***150.00

DOCUMENT # F95000000827 1. Entity Name TEXACO GROUP INC.					
Principal Place of Business 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 US			Mailing Address 2613 CAMINO RAMON ROOM 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 ST., STE. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
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, J E 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	VSD TAYLOR, W C 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	VT SHEPPARD, H B 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	SD BRECHTEL, W J 2613 CAMINO RAMON SAN RAMON, CA 94583 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W. J. 2613 CAMINO RAMON, SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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 925-842-1000 <small>Signature and typed or printed name of signing officer or director Date Daytime Phone #</small>		

All attached

F 950 0000082709

44009459

Texaco Group Inc.

76-0454935

<u>Directors</u>		<u>Business Address</u>
K. C. Schafer	Director	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Director	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	Director	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
J. E. Bethancourt	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	Vp/Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
C. N. Macfarlane	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	2613 Camino Ramon, San Ramon, CA. 94583
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. S. Ziemba	Asst Secretary	1111 Bagby Street, Houston, TX 77020
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