

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90308 043 ***150.00

DOCUMENT # F95000006286

1. Entity Name
OCCIDENTAL ENERGY VENTURES CORP.



Principal Place of Business

**5 GREENWAY PLAZA
HOUSTON, TX 77046**

Mailing Address

**P.O. BOX 300
ATTN: STATE TAX
TULSA, OK 74102 US**

DATE MAILED 50019532



04202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-4498170

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	KOWENSKI, I.
STREET ADDRESS	5 GREENWAY PLAZA
CITY-ST-ZIP	HOUSTON, TX 77046
TITLE	EVP
NAME	MUKADAM, HASHAM
STREET ADDRESS	10889 WILSHIRE BLVD
CITY-ST-ZIP	LOS ANGELES, CA 90024
TITLE	VS
NAME	PETERSON, LINDA A
STREET ADDRESS	10889 WILSHIRE BLVD
CITY-ST-ZIP	LOS ANGELES, CA 90024
TITLE	VT
NAME	HAVERT, J. R.
STREET ADDRESS	10889 WILSHIRE BOULEVARD
CITY-ST-ZIP	LOS ANGELES, CA 90024
TITLE	AS
NAME	ROSS, DAVID G
STREET ADDRESS	110 WEST 7TH ST
CITY-ST-ZIP	TULSA, OK 74119
TITLE	VP
NAME	JACKSON, DONALD G
STREET ADDRESS	110 W 7TH ST
CITY-ST-ZIP	TULSA, OK 74119

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Ross
David Ross
ESN

4-21-06
Date

918-561-3497
Daytime Phone #

ATTACHMENT

50019532

F95000006286

Occidental Energy Ventures Corp.
LIST OF DIRECTORS AND OFFICERS
AS OF 9-15-2005

Principal Business Purpose:

Develop gas pipeline transmission systems and gas-fired power generation facilities in the Philippines

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
S. P. Dominick, Jr.	Director	Los Angeles, CA
J. R. Havert	Director	Los Angeles, CA
Linda S. Peterson	Director	Los Angeles, CA
 <u>OFFICERS</u>		
I. Kowenski	President	Houston, TX
Hasham Mukadam	Executive Vice President	Houston, TX
Gordon E. Goodman	Vice President - Planning and Control	Houston, TX
Jeff Hanig	Vice President	Houston, TX
J. R. Havert	Director - Energy Services	Los Angeles, CA
Donald G. Jackson	Vice President and Treasurer	Tulsa, OK
Andrea R. Kunkel	Vice President	Houston, TX
Thomas Payton	Vice President and Assistant Secretary	Houston, TX
Linda S. Peterson	Vice President	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Robert E. Sawyer	Assistant Secretary	Los Angeles, CA

10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
5 Greenway Plaza	Houston,	TX 77046