
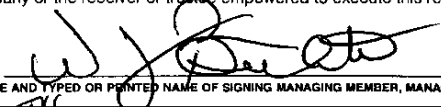


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

03-17-2005 90136 012 ****50.00

DOCUMENT # M99000001012 1. Entity Name TEXACO AVIATION PRODUCTS LLC					
Principal Place of Business 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583			Mailing Address 2613 CAMINO RAMON RM 5319 SAN RAMON, CA 94583		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 6001 BOLLINGER CANYON RD. Suite, Apt. #, etc. BLDG. V/2309D			
City & State Zip Country		City & State SAN RAMON, CA. Zip Country 94583		4. FEI Number 76-0589129	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		Applied For Not Applicable			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DIGBY, JR 1111 BAGBY ST HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TAYLOR, WC 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARGILE, J.S. 1111 BAGBY ST HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRUBIN, TP 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRECHTEL, WJ 2613 CAMINO RAMON SAN RAMON, CA 94583	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRECHTEL, W. J 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRECHTEL, W. J 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:  W. J. BRECHTEL/ASST SECRETARY 3/14/05 925-842-100					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT
 199000001012
 20021913

TEXACO AVIATION PRODUCTS LLC
 76-0589129

Directors

Business Address

J. R. Digby	1111 Bagby St., Houston, TX. 77002
D. A. Walsh	6001 Bollinger Canyon Rd, San Ramon, CA 94583
F. G. Soler	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

Name

Officers

Business Address

J. R. Digby	President	1111 Bagby St., Houston, TX. 77002
W. C. Taylor	VP/ Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. S. Cargile	Vice-President	1111 Bagby Street, Houston, TX. 77002
T. P. Grubin	Vice-President	1111 Bagby St., Houston, Tx. 77002
J. Plentz	Vice-President	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
D. A. Walsh	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. C. Anderson	Asst Secretary	3050 S. 19th Ave., Phoenix, AZ. 85009
W. J. Brechtel	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA 94583
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. H. Jones, Jr.	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	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. K. Turner	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
A. H. Uzzell	Asst Secretary	1301 McKinney, Houston, TX 77010
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

Term Expires: On next annual meeting of stockholders or upon election or appointment of successors

02/16/05