

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001012

FILED
Feb 09, 2006
Secretary of State

Entity Name: TEXACO AVIATION PRODUCTS LLC

Current Principal Place of Business:

6001 BOLLINGER CANYON RD.
SAN RAMON, CA 94583 US

New Principal Place of Business:

Current Mailing Address:

6001 BOLLINGER CANYON RD.
BUILDING V/2309D
SAN RAMON, CA 94583 US

New Mailing Address:

FEI Number: 76-0589129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIGBY, JR
Address: 1111 BAGBY ST
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: TAYLOR, WC
Address: 6001 BOLLINGER CANYON RD.
City-St-Zip: SAN RAMON, CA 94583

Title: MGR () Delete
Name: CARGILE, J.S.
Address: 1111 BAGBY ST
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: GRUBIN, TP
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: MGR () Delete
Name: BRECHTEL, WJ
Address: 6001 BOLLINGER CANYON RD.
City-St-Zip: SAN RAMON, CA 94583

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIGBY, JOHN R
Address: 1111 BAGBY ST
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Change () Addition
Name: ENDRIES, KARI H
Address: 6001 BOLLINGER CANYON RD.
City-St-Zip: SAN RAMON, CA 94583

Title: MGR (X) Change () Addition
Name: GRUBIN, TODD P
Address: 1111 BAGBY ST
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Change () Addition
Name: WALSH, DALE A
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: MGR (X) Change () Addition
Name: BRECHTEL, W. J
Address: 6001 BOLLINGER CANYON RD.
City-St-Zip: SAN RAMON, CA 94583

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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

AS

02/09/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date