


FILED
May 20 1998 8:00am
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1998</div> <div></div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>May 20 1998 8:00am Secretary of State</div>	
<div>DOCUMENT # P05183 (9) 1. Corporation Name TEXACO EXPLORATION AND PRODUCTION INC.</div>					
<div>Principal Place of Business 2000 WESTCHESTER AVE WHITE PLAINS FL 10650 US</div>			<div>Mailing Address P.O. BOX 1404 DEPT. 007 HOUSTON TX 77251-1404 US</div>		
<div>DO NOT WRITE IN THIS SPACE</div>					
<div>2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24</div>			<div>2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29</div>		
<div>3. Date Incorporated or Qualified 03/04/1985</div>			<div>4. FEI Number 51-0265713</div>		
<div>5. Certificate of Status Desired \$8.75 Additional Fee Required</div>			<div>6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees</div>		
<div>7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No</div>			<div>8. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</div>		
<div>9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code</div>			<div>10. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</div>		
<div>SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</div>					
<div>12. OFFICERS AND DIRECTORS TITLE CD NAME BLACK, C. ROBERT STREET ADDRESS 2000 WESTCHESTER AVENUE CITY-ST-ZIP WHITE PLAINS NY 10650 TITLE PDC NAME FARLEY, CLAIRE S STREET ADDRESS 1111 BAGBY STREET CITY-ST-ZIP HOUSTON TX 77002 TITLE V NAME BATCHELOR, G. H STREET ADDRESS 1111 BAGBY STREET CITY-ST-ZIP HOUSTON TX TITLE Y NAME LINK, J. F STREET ADDRESS 2000 WESTCHESTER AVENUE CITY-ST-ZIP WHITE PLAINS NY TITLE S NAME DAVIDSON, C.B. STREET ADDRESS 2000 WESTCHESTER AVENUE CITY-ST-ZIP WHITE PLAINS NY TITLE AS NAME ATTERMEIER, F.J. STREET ADDRESS 1111 BAGBY ST CITY-ST-ZIP HOUSTON TX 77002</div>			<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</div>		

CP2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: E. J. T. H. FORWARDED TO: ATTORNEY ADD: 200 1012 1012