

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-10-2004 90008 050 ***150.00

DOCUMENT # P05183	
1. Entity Name TEXACO EXPLORATION AND PRODUCTION 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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



01132004 Chg-P CR2E034 (10/03)

4. FEI Number 51-0265713	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILCOX, R I 1111 BAGBY ST. HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W.J. J 2613 CAMINO RAMON SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLACKWELL, J.R. 2811 HAYES RD. HOUSTON, TX 77082 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT THORNTON, T R 1301 MCKINNEY HOUSTON, TX 77010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEEBE, L I 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HEMMING, T O 1111 BAGBY ST HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachment

De P 05183

54004402

Texaco Exploration and Production Inc.

51-0265713

Directors

Business Address

C. B. Branstetter	1111 Bagby St., Houston, TX 77002
D. J. Lanier	935 Gravier Street, New Orleans, LA 70112
T. R. Thornton	1301 McKinney, Houston, TX. 77010
R. I. Wilcox	1111 Bagby St., Houston, TX. 77002

Name

Officers

Business Address

R. I. Wilcox	Chairman Of the Board	1111 Bagby St., Houston, TX. 77002
	President and CEO	
K. R. Arthur	Vice President	935 Gravier St., New Orleans, LA. 70112
J. R. Blackwell	Vice President	2811 Hayes Rd., Houston, TX. 77082
P. J. Blough	Vice President	1111 Bagby St., Houston, TX. 77002
C. B. Branstetter	VP/General Counsel	1111 Bagby St., Houston, TX 77002
R. G. Howard	Vice President	11111 S. Wilcrest, Houston, TX 77099
A. A. Kleier	Vice President	15 Smith Rd., Midland, TX 79705
D. J. Lanier	Vice President	935 Gravier Street, New Orleans, LA 70112
M. B. Meyer	Vice President	1301 McKinney, Houston, TX 77010
W. M. Williams	Vice President	2613 Camino Ramon, San Ramon, Ca. 94583
T. R. Thornton	VP/Treasurer	1301 McKinney, Houston, TX. 77010
L. I. Beebe	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. A. Aleveras	Comptroller	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. A. Allman	Asst Comptroller	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
O. F. Baldwin II	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
D. A. Brelih	Asst Secretary	11111 S. Wilcrest, Houston, TX. 77099
W. A. Brommelsiek	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
V. L. Byers III	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
G. R. Cain	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
W. F. Daboval	Asst Secretary	1111 Bagby St., Houston, TX. 77002
G. L. Damsteadt	Asst Secretary	6001 Bollinger Canyon Road, San Ramon, CA. 94583
C. D. Frisbie	Asst Secretary	15 Smith Rd. , Midland, TX 79705
L. L. Geoghegan	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
T. O. Hemming	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
G. D. Henderson	Asst Secretary	4900 California Ave., Bakersfield, CA 93302
L. C. La Fleur	Asst Secretary	1111 Bagby St., Houston, TX. 77002
J. S. Lastrapes	Asst Secretary	1301 McKinney, Houston, TX 77010
G. C. Morby	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
A. J. Nammour	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
R. J. Pearson	Asst Secretary	2811 Hayes Road, Houston, TX. 77082
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Schneider	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX 77010
R. B. Taylor	Asst Secretary	4900 California Avenue, Ste., Bakersfield, CA 93309
W. C. Taylor	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

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G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
G. A. Turl	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. B. Wagstaff	Asst Secretary	1301 McKinney, Houston, TX 77010
J. R. Williams	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
C. Woolington	Asst Secretary	1301 McKinney, Houston, TX 77010
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. S. Ziemba	Asst Secretary	1111 Bagby Street, Houston, TX 77020
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

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

01/12/04