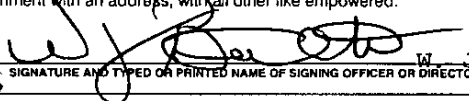


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-17-2005 90022 043 ***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	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 6001 BOLLINGER CANYON RD	
City & State		City & State BLDG. - v/2309D SAN RAMON, CA.	
Zip	Country	Zip 94583	Country
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W.J. J 2613 CAMINO RAMON SAN RAMON, CA 94583	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	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	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	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	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/ASST SECRETARY 3/14/05 925-842-1000			

ATTACHMENT P65183

40033924

Texaco Exploration and Production Inc.

51-0265713

<u>Directors</u>	<u>Business Address</u>
C. B. Branstetter	1111 Bagby St., Houston, TX 77002
M. B. Meyer	1301 McKinney, Houston, TX 77010
T. R. Thornton	1301 McKinney, Houston, TX. 77010
R. I. Wilcox	1111 Bagby St., Houston, TX. 77002

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
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	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
P. J. Blough	Vice President	1111 Bagby St., Houston, TX. 77002
C. B. Branstetter	VP/General Counsel	1111 Bagby St., Houston, TX 77002
R. P. Cohagan	Vice President	11111 S. Wilcrest, Houston, TX 77099
R. G. Howard	Vice President	1111 Bagby St., Houston, TX 77002
M. B. Meyer	Vice President	1301 McKinney, Houston, TX 77010
W. M. Williams	Vice President	9525 Camino Media, Bakersfield, CA. 93311
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	6001 Bollinger Canyon Rd., San Ramon, CA 94583
D. A. Brelih	Asst Secretary	11111 S. Wilcrest, Houston, TX. 77099
V. L. Byers III	Asst Secretary	9525 Camino Media, Bakersfield, CA 93311
W. F. Daboval	Asst Secretary	1111 Bagby St., Houston, TX. 77002
C. D. Frisbie	Asst Secretary	15 Smith Rd. , Midland, TX 79705
L. L. Geoghegan	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
G. R. Cain	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
T. O. Hemming	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. S. Lastrapes	Asst Secretary	1301 McKinney, Houston, TX 77010
G. C. Morby	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
G. Tsuchiya	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
G. A. Turl	Asst Secretary	6001 Boillinger 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
L. C. LaFleur	Asst Secretary	1111 Bagby St., Houston, TX. 77002

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O:\Chevm\Tax\STATE\Officers Directors\5060ls.xls

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H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. S. Ziemba	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.

02/16/05