


# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P09520		
1. Entity Name CHEVRON STATIONS INC.		

FILED  
04 NOV -9 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 US	Mailing Address 2613 CAMINO RAMON RM 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

10272004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 105 TALLAHASSEE, FL 32301		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)

Signature, typed or printed name of registered agent and title if applicable. DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 JONES-CERVANTES, CL 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Adam M. Sparks 6001 Bollinger Canyon Rd. San Ramon Ca 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JONES, J. H JR. 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARY A. COOK 6001 Bollinger Canyon Rd. San Ramon Ca 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHNSON, GR 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/V LARRY J. OLIVER 6001 Bollinger Canyon Rd. San Ramon Ca 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FORHR, M J 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T James E. Lawrence 6001 Bollinger Canyon Rd San Ramon, Ca 94583 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREENSPAN, D A 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Comptroller Jane P. Yee 6001 Bollinger Canyon Rd. San Ramon Ca 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: B. A. Cook G. A. Cook 10/28/04 925-842-5398

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# CONFIDENTIAL

## CHEVRON STATIONS INC. OFFICERS OF THE COMPANY

NAME	SSN	HOME ADDRESS	TITLE	BIRTHDATE	DRIVER ID & EXP DATE	OFFICE PHONE
Adam M. Sparks		9552 Castine Dr Huntington Beach, Ca 92646	President			(714) 671-3365
Larry J. Oliver		319 Windchime Dr. Danville, Ca 94506	Vice President & Secretary			(925) 842-1450
G.A. Cook		4594 Deercreek Ln. Concord, CA 94521	Vice President			(925) 842-5398
James E. Lawrence		748 Hazelwood Dr Walnut Creek, CA 94596	Treasurer			(925) 842-5166
Jane P. Yee		320 Trysall Ct Foster City, CA 94404	Comptroller			(925) 842-5368
W.J. Brechtel		58 Wood Ranch Circle Danville, CA 94506	Asst. Secretary			(925) 973-4005
J.H. Jones, Jr.		3 Sanders Ranch Rd. Moraga, CA 94556	Asst. Secretary			(925) 842-5625
D.A. Greenspan		5140 Canyon Crest Dr. San Ramon, CA 94583	Asst. Treasurer			(925) 842-8040
C.C. Harter		601 Tamarack Dr. Union City, CA 94587	Asst. Treasurer			(925) 842-8027
S. H. Peith		4395 N. Stiped Maple Ct. Concord, CA 94521	Asst. Treasurer			(925) 842-8023

\* Denotes Directors

Please direct changes/updates to Tammra Looper (TALW), Chevron Operated Support Center,  
925-842-4252, or FAX 925-842-1439

Federal ID# 84-0618607  
Incorporated Feb. 8, 1972 in Delaware as PDQ Oil Company  
Amended 3/1/96 (name changed from American Personnel Services Inc. to Chevron Stations Inc.)

Updated 01/06/04