

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-10-2004 90023 044 ***150.00

DOCUMENT # P16224 1. Entity Name TEXACO NATURAL GAS INC.					
Principal Place of Business 1111 BAGBY ST HOUSTON, TX 77002-0200 US			Mailing Address 2613 CAMINO RAMON RM 5319 SAN RAMON, CA 94583 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01132004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 95-3443068	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 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 _____ Signature, typed or printed name of registered agent and title if applicable. (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			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BARNHILL, D C 2811 HAYES RD HOUSTON, TX 77082	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CURRY, R. L. 1111 BAGBY ST. HOUSTON, TX. 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP		T SHEPPARD, H B 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		S TAYLOR, W C 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DEV P NEFF, R C 1301 MCKINNEY HOUSTON, TX 77010		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		AT GORDON, R C 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		AS NAMMOUR, A J 1111 BAGBY ST HOUSTON, TX 77002		☒ Delete	
				TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				AS BRECHTEL, W. J. 2613 CAMINO RAMON, SAN RAMON, CA. 94583	
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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date FEB 05 2004 925-842-1000		

All attached

P/6224

44009457

Texaco Natural Gas Inc.

95-3443068

Directors

Business Address

J. R. Blackwell	2811 Hayes Rd., Houston, TX. 77082
J. R. Maeda	2811 Hayes Rd., Houston, TX. 77082
R. C. Neff	1301 McKinney, Houston, TX. 77010

Name

Officers

Business Address

J. S. Bindra	Chairman	2811 Hayes Road, Houston, TX 77082
R. L. Curry	President	1111 Bagby St, Houston, TX. 77002
J. R. Maeda	Executive VP	2811 Hayes Rd., Houston, TX. 77082
R. C. Neff	Executive VP	1301 McKinney, Houston, TX. 77010
M. G. Bowin	Vice-President	2811 Hayes Road, Houston, TX. 77082
P. C. McKelvey	Vice-President	1111 Bagby St., Houston, TX. 77002
W. C. Taylor	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Pearson	General Counsel	2811 Hayes Road, Houston, TX. 77082
B. Falk	Comptroller	1111 Bagby Street, Houston, TX. 77002
M. N. Ambler	General Tax Counsel	2000 Westchester Avenue, White Plains, NY 10650
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
C. P. Checki	Asst Secretary	2000 Wstchester Ave., White Plains, NY. 10650
T. J. Daughtrey-Kram	Asst Secretary	2811 Hayes Rd., Houston, TX 77082
J. E. Dickinson	Asst Secretary	1301 McKinney, Houston, TX. 77010
J. B. Faulk	Asst Secretary	2811 Hayes Road, Houston, Tx. 77082
D. R. Haley	Asst Secretary	1111 Bagby St., Houston, TX. 77002
P. A. Hoyle	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
C. N. Macfarlane	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. C. Morby	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
A. J. Nammour	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
D. E. Russell	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX 77010
D. B. Spreafico	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
M. L. Van Duyne	Asst Secretary	2000 Westchester Avenue, White Plains, NY 10650
M. G. Winston	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
T. G. Byrd	Asst Treasurer	1111 Bagby Street, Houston, TX. 77002
S. Faber	Asst Treasurer	2000 Westchester Ave., White Plains, NY. 10650
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
P. H. Rafferty	Asst Treasurer	2000 Westchester Avenue, White Plains, NY 10650
R. C. Ripley	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. Sellers	Asst Treasurer	3901 Briarpark, Houston, TX 77042-5301
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
S. A. Carlson	Deputy Comptroller	2000 Westchester Avenue, White Plains, NY. 10650
B. R. Smith	Asst Comptroller	1111 Bagby Street, Houston, TX. 77002