

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-17-2005 90022 047 ***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 Suite, Apt. #, etc. City & State Zip		3. Mailing Address 6001 BOLLINGER CANYON RD BLDG. V/2309D SAN RAMON, CA. 94583			
4. FEI Number 95-3443068		Applied For ☐ Not Applicable		02012005 Chg-P CR2E034 (10/03)	
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, 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	P CURRY, R.L. 1111 BAGBY ST. HOUSTON, TX 77002	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP NEFF, R C 1301 MCKINNEY HOUSTON, TX 77010	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W J 2613 CAMINO RAMON SAN RAMON, CA 94583	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W. J 6001 BOLLINGER CANYON RD. 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/ASST SECRETARY 3/14/05 925-842-1006		

ATTACHMENT

40033920

Texaco Natural Gas Inc.

95-3443068

#P16224

DirectorsBusiness Address

R. L. Curry	1111 Bagby St, Houston, TX. 77002
J. R. Maeda	2811 Hayes Rd., Houston, TX. 77082
T. G. Winterton	2811 Hayes Rd., Houston, TX. 77082

NameOfficersBusiness Address

R. L. Curry	President	1111 Bagby St, Houston, TX. 77002
J. R. Maeda	Executive VP	2811 Hayes Rd., Houston, TX. 77082
M. G. Bowin	Vice-President	2811 Hayes Road, Houston, TX. 77082
P. C. McKelvey	Vice-President	1111 Bagby St., Houston, TX. 77002
S. R. Spaulding	Vice-President	2811 Hayes Rd., Houston, Tx. 77082
R. J. Pearson	General Counsel	2811 Hayes Road, Houston, TX. 77082
W. C. Taylor	VP/Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. P. Almy	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA 94583
T. J. Daughtrey-Kram	Asst Secretary	2811 Hayes Rd., Houston, TX 77082
J. E. Dickinson	Asst Secretary	1111 Bagby St., Houston, TX. 77002
L. L. Geoghegan	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
D. E. Russell	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
T. N. Valli	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
D. R. Haley	Asst Secretary	1111 Bagby St., Houston, TX. 77002
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
H. Xun	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