Kentucky Secretary of State Annual Report

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Company TEXACO NATURAL GAS INC.

Company ID 0231716.09.99998 **Date Filed** 1/25/2008 5:30:30 PM

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Principal Office

Registered Agent

6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| President | R. L. Curry | 1500 LOUISIANA ST. HOUSTON, TX. 77002 |
|------------------------|--------------|--|
| Assistant Secretary | W J Brechtel | 6001 Bollinger Canyon Rd San Ramon CA 94583 |
| Secretary | K H Endries | 6001 Bollinger Canyon Rd. San Ramon, CA. 94583 |
| Vice President | M G Bowin | 4800 FOURNACE PLACE BELLAIRE, TX. 77401 |

Directors

| Director | R L CURRY | 1500 LOUISIANA ST. HOUSTON, TX. 77002 |
|----------|-------------|--|
| Director | J. R. Maeda | 4800 FOURNACE PLACE, BELLAIRE, TX. 77401 |
| Director | R B ROBERTS | 4800 FOURNACE PLACE, BELLAIRE TX 77401 |

Signatures

Signature W J BRECHTEL ASST SECRETARY