Kentucky Secretary of State Annual Report

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Company TEXACO EXPLORATION AND PRODUCTION

INC.

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Principal Office Registered Agent

C/O CHEVRONTEXACO CORP. / TAX DEPTTHE PRENTICE HALL CORORATION 6001 BOLLINGER CANYON RD 421 WEST MAIN ST. SAN RAMON, CA 94583 FRANKFORT, KY 40601

Officers

President	R I Wilcox	1111 Bagby St. Houston, TX. 77002
Assistant	Warren J Brechtel	6001 Bollinger Canyon Rd San Ramon CA 94583
Secretary	Wallell 3 Diechlei	600 i Bollinger Carryon No San Namon CA 94363
Secretary	Kari H Endries	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Treasurer	T R Thornton	1301 Mckinney Houston, TX. 77010
Vice President	K R Arthur	1500 Louisiana St. Houston TX 77002

Directors

Director	M B. Meyer	935 Gravier St. New Orleans LA 70112
Director	T R Thornton	1301 Mckinney Houston, TX 77010
Director	R I Wilcox	1111 Bagby St. Houston, TX 77002
Director	C B Branstetter	1111 Bagby St. Houston, TX, 77002

Signatures

Signature W. J. BRECHTEL ASST SECRETARY