


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90327 002 ***150.00

DOCUMENT # F95000006286	
1. Entity Name OCCIDENTAL ENERGY VENTURES CORP.	

Principal Place of Business 5 GREENWAY PLAZA HOUSTON, TX 77046	Mailing Address P.O. BOX 300 ATTN: STATE TAX TULSA, OK 74102 US
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DO NOT WRITE IN THIS SPACE

C
DATE MAILED
14013849



04202004 No Chg-P CR2E034 (10/03)

4. FEI Number 95-4498170	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324

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IN THIS SPACE**

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, 2004 Fee will be \$550.00	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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KOWENSKI, I. 5 GREENWAY PLAZA HOUSTON, TX 77046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MUKADAM, HASHAM 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PETERSON, LINDA A 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HAVERT, J. R. 10889 WILSHIRE BOULEVARD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DAVID G 110 WEST 7TH ST TULSA, OK 74119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JACKSON, DONALD G 110 W 7TH ST TULSA, OK 74119

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IN THIS SPACE**

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: David G. Ross **DAVID G ROSS, ASST SEC** 4/29/04 918-561-3497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14013849

F95000006286

Occidental Energy Ventures Corp.
LIST OF DIRECTORS AND OFFICERS
AS OF 04-21-2004

Principal Business Purpose:

Develop gas pipeline transmission systems and gas-fired power generation facilities in the Philippines

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
S. P. Dominick, Jr.	Director	Los Angeles, CA
J. R. Havert	Director	Los Angeles, CA
Linda S. Peterson	Director	Los Angeles, CA

OFFICERS

I. Kowenski	President	Houston, TX
Hasham Mukadam	Executive Vice President	Houston, TX
Gordon E. Goodman	Vice President - Planning and Control	Houston, TX
Jeff Hanig	Vice President	Houston, TX
J. R. Havert	Director - Energy Services	Los Angeles, CA
Donald G. Jackson	Vice President and Treasurer	Tulsa, OK
Andrea R. Kunkel	Vice President	Houston, TX
	Vice President and Assistant Secretary	
Thomas Payton	Vice President	Houston, TX
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Robert E. Sawyer	Assistant Secretary	Los Angeles, CA

10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119
5 Greenway Plaza	Houston,	TX 77046