
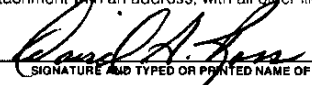


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90209 047 ***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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 95-4498170	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 KOWENSKI, I. 5 GREENWAY PLAZA HOUSTON, TX 77046	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MUKADAM, HASHAM 10889 WILSHIRE BLVD LOS ANGELES, CA 90024	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PETERSON, LINDA A 10889 WILSHIRE BLVD LOS ANGELES, CA 90024	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HAVERT, J. R. 10889 WILSHIRE BOULEVARD LOS ANGELES, CA 90024	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DAVID G 110 WEST 7TH ST TULSA, OK 74119	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JACKSON, DONALD G 110 W 7TH ST TULSA, OK 74119	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 Asst. Sec. 4/15/05 (918) 661-3497 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

14006054

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Occidental Energy Ventures Corp.
LIST OF DIRECTORS AND OFFICERS

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
 <u>OFFICERS</u>		
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
Thomas Payton	Vice President and Assistant Secretary	Houston, TX
Linda S. Peterson	Vice President	Los Angeles, CA
Ronald K. Takeuchi	Vice President and Secretary	Los Angeles, CA
George Hargett	Assistant Treasurer	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