

No. <b>C 179639</b>		<b>Due no later than Aug 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CHEVRON MINING INC. ATTN YEN NEELY 6001 BOLLINGER CANYON RD SAN RAMON CA 94583		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	FREDERICK D NELSON	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
TREASURER	JENNIFER J MACHADO	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
PRESIDENT	FREDERICK D NELSON	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
SECRETARY	FRANK G SOLER	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
5. Organized Under the Laws of:  <b>MO C 179639</b>		6. Annual Report must be signed.* Signature: W. J. Brechtel Name (type or print): W. J. Brechtel  Date: 06/10/2009 Title: Asst Secretary				
Processed 06/10/2009		* Electronically provided signatures are accepted as original signatures.				