

State of Idaho

Office of the Secretary of State

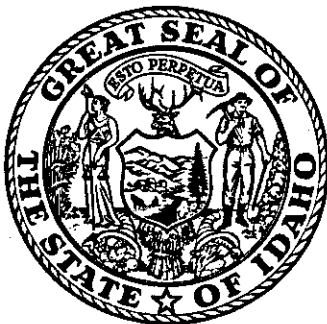
**CERTIFICATE OF AUTHORITY
OF
CHEVRON MINING INC.**

File Number C 179639

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 6, 2008



Ben Yursa
SECRETARY OF STATE

By _____



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

08 AUG -6 PM 3:07

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Chevron Mining Inc.

2. The name which it shall use in Idaho is: Chevron Mining Inc.

3. It is incorporated under the laws of: Missouri

4. Its date of incorporation is: 05/17/1955

5. The address of its principal office is:

116 Inverness Drive East #207 Englewood Colorado 80112

6. The address to which correspondence should be addressed, if different from item 5, is:

6001 Bollinger Canyon Rd., San Ramon, CA, 94583

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Address Address
<u>Attached</u>		

Dated: 7/28/08

Signature: Frank G. Soler

Typed Name: Frank G. Soler

Capacity: Assistant Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 06/2003

IDAHO SECRETARY OF STATE
08/06/2008 05:00

CK: NONE CT: 1157 BH: 1130565

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C179639

**Chevron Mining Inc.
Officers Listing**

Name	Address
John F. Ashburn Jr., Secretary	116 Inverness Dr. East, Suite207, Englewood, CO, 80112
Kathryn L. Beck, Assistant Secretary	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
Warren J. Brechtel, Assistant Secretary	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
Michael J. Bryan, Assistant Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
John L. Burba, Vice President	116 Inverness Dr. East, Suite207, Englewood, CO, 80112
Jarrel V. Burrow, Chief Financial Officer and Vice President	116 Inverness Dr. East, Suite207, Englewood, CO, 80112
James G. DeMinio, Vice President	116 Inverness Dr. East, Suite207, Englewood, CO, 80112
Kari H. Endries, Vice President and Assistant Secretary	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
Judith P. Knapp, Vice President, General Counsel, and Assistant Secretary	116 Inverness Dr. East, Suite207, Englewood, CO, 80112
Douglas R. Knowles, Assistant Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
Gretchen J. Kuiper, Assistant Secretary	116 Inverness Dr. East, Suite207, Englewood, CO, 80112
Richard E. Lee, Assistant Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
James D. Lyness, Assistant Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
Jennifer Machado, Assistant Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
Stephen H. Peth, Assistant Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
David W. Partridge, Vice President	116 Inverness Dr. East, Suite207, Englewood, CO, 80112
Steven H. Peth, Assistant Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
Mark G. Premo, Vice President	116 Inverness Dr. East, Suite207, Englewood, CO, 80112
William G. Schramm, Vice President	116 Inverness Dr. East, Suite207, Englewood, CO, 80112
Mark A. Smith, Chairman of the Board, CEO, and President	116 Inverness Dr. East, Suite207, Englewood, CO, 80112
Frank G. Soler, Assistant Secretary	6001 Bollinger Canyon Rd., San Ramon, CA, 94583
Hongyan Xun, Assistant Secretary	6001 Bollinger Canyon Rd., San Ramon, CA, 94583

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**CHEVRON MINING INC.
00085060**

was created under the laws of this State on the 17th day of May, 1955, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of July, 2008

Robin Carnahan

Secretary of State

