

No. C 179639		Due no later than Aug 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CHEVRON MINING INC. ATTN YEN NEELY 6001 BOLLINGER CANYON RD V2322 SAN RAMON CA 94583		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	DAVID W PARTRIDGE	116 INVERNESS DRIVE E. 207	ENGLEWOOD	CO	USA	80112
TREASURER	URIEL M OSEGUERA	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
PRESIDENT	DAVID W PARTRIDGE	116 INVERNESS DRIVE E. 207	ENGLEWOOD	CO	USA	80112
SECRETARY	FRANK G SOLER	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
5. Organized Under the Laws of: MO C 179639		6. Annual Report must be signed.* Signature: W J Brechtel Name (type or print): W J Brechtel Date: 06/14/2012 Title: Asst Secretary				
Processed 06/14/2012		* Electronically provided signatures are accepted as original signatures.				