

No. <b>C 15213</b>		Due no later than Sep 30, 2011		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>1. Mailing Address: Correct in this box if needed.</b> UNION OIL COMPANY OF CALIFORNIA YEN NEELY CHEVRON CORPORATION 6001 BOLLINGER CANYON ROAD SAN RAMON CA 94583 USA		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
SECRETARY	KARI H. ENDRIES	6001 BOLLINGER CANYON ROAD	SAN RAMON	CA	USA	94583
DIRECTOR	RICKEY A BAUGHMAN	1400 SMITH ST.	HOUSTON	TX	USA	77002
TREASURER	URIEL M OSEGUERA	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
DIRECTOR	ALAN A KLEIER	1400 SMITH ST	HOUSTON	TX	USA	77002
PRESIDENT	ALAN A KLEIER	1400 SMITH ST	HOUSTON	TX	USA	77002
5. Organized Under the Laws of:  <b>CA C 15213</b>		6. Annual Report must be signed.* Signature: W. J. Brechtel Name (type or print): W. J. Brechtel Date: 07/18/2011 Title: Asst Secretary				
Processed 07/18/2011		* Electronically provided signatures are accepted as original signatures.				