

No. C 23465		Due no later than Oct 31, 2009		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 U.S.A. INC. YEN NEELY TAX DEPARTMENT 6001 BOLLINGER CANYON RD V/2309D SAN RAMON CA 94583		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	LYDIA I BEEBE	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
PRESIDENT	GARY P LUQUETTE	1400 SMITH ST	HOUSTON	TX	USA	77002
SECRETARY	LYDIA I BEEBE	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
DIRECTOR	GARY P LUQUETTE	1400 SMITH ST	HOUSTON	TX	USA	77002
5. Organized Under the Laws of: PA C 23465		6. Annual Report must be signed.* Signature: W J Brechtel Name (type or print): W J Brechtel				
		Date: 08/13/2009 Title: Asst Secretary				
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.				