

State of Idaho

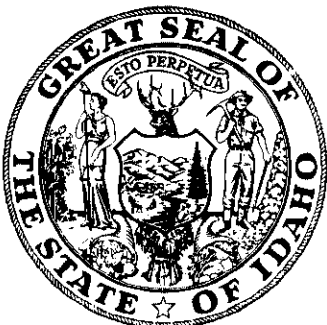
Department of State

CERTIFICATE OF AUTHORITY
OF
CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY
File Number C 126920

I PETE T. CENARRUSA, 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: December 31, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows: Dec 21 2:20 PM '98

- The name of the corporation is Chevron Environmental Management Company
- The name which it shall use in Idaho is Chevron Environmental Management Company
- It is incorporated under the laws of California
- Its date of incorporation is August 16, 1920
- The address of its principal office is c/o F. G. Soler
Suite 3810, 575 Market Street, San Francisco, CA 94105
- The address to which correspondence should be addressed, if different from item 5, is _____
c/o F. G. Soler, Suite 3810, 575 Market Street, San Francisco, CA 94105
- The street address of its registered office in Idaho is 1401 Shoreline Drive Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|--|--------|---------|
| <u>See attached officers/directors rider</u> | | |
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Dated: December 08, 1998

Chevron Environmental Management Company

(Corporation name)

By

F. G. Soler

Its Assistant Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State Use Only

12/31/1998 09:00
CK: 65568 CT: 16058 BH: 174057

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C 126920

OFFICERS/DIRECTORS RIDER
Chevron Environmental Management Company

List of Officers

Name: A. H. Vance **Title:** President
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: H. P. Walker **Title:** Vice President and Secretary
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: G. K. Carter **Title:** Treasurer
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: V. L. Byers III **Title:** Assistant Secretary
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: C. R. Farber **Title:** Assistant Secretary
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: J. H. Jones, Jr. **Title:** Assistant Secretary
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: C. N. Macfarlane **Title:** Assistant Secretary
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: F. G. Soler **Title:** Assistant Secretary
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: P. A. Forrest **Title:** Assistant Treasurer
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: R. J. Mitchell **Title:** Assistant Treasurer
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: J. W. Rath **Title:** Assistant Treasurer
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: H. B. Sheppard **Title:** Assistant Treasurer
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: A. P. Ziarnik **Title:** Assistant Treasurer
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

List of Directors

Name: G. K. Carter **Term:** Jan. 20, 1999
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: R. J. Harris **Term:** Jan. 20, 1999
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: D. L. Paul **Term:** Jan. 20, 1999
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: H. A. Payne **Term:** Jan. 20, 1999
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

Name: A. H. Vance **Term:** Jan. 20, 1999
Bus. Addr.: c/o Chevron Environmental Management Company
575 Market Street, Suite 3810
San Francisco, CA 94105

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 16th day of August, 19 20

CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

December 2, 1998



Bill Jones

Secretary of State