

No. C 15213	Due no later than Sep 30, 2008 Annual Report Form		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.		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
	UNION OIL COMPANY OF CALIFORNIA YEN NEELY CHEVRON CORPORATION 6001 BOLLINGER CANYON ROAD SAN RAMON CA 94583 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	RICKEY A BAUGHMAN	1500 LOUISIANA ST	HOUSTON	TX	USA	77000
TREASURER	JENNIFER J MACHADO	6001 BOLLINGER CANYON RD	SAN RAMON	CA	USA	94583
DIRECTOR	SCOTT E DAVIS	11111 S. WILCREST	HOUSTON	TX	USA	77099
PRESIDENT	SCOTT E DAVIS	11111 S. WILCREST	HOUSTON	TX	USA	77099
SECRETARY	KARI H. ENDRIES	6001 BOLLINGER CANYON ROAD	SAN RAMON	CA	USA	94583
5. Organized Under the Laws of: CA C 15213		6. Annual Report must be signed.* Signature: W. J. Brechtel Name (type or print): W. J. Brechtel Date: 07/15/2008 Title: Asst Secretary				
Processed 07/15/2008		* Electronically provided signatures are accepted as original signatures.				