

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CHEVRON MINING INC.
Company ID 0065467.09.99997
Date Filed 1/25/2008 5:46:44 PM
Fee \$15.00

Principal Office

6001 Bollinger Canyon Rd.
SAN RAMON, CA 94583

Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	M A SMITH	116 INVERNESS DRIVE EAST #207 ENGLEWOOD CO 80112
Assistant Secretary	W J Brechtel	6001 BOLLINGER CANYON RD SAN RAMON CA 94583
Secretary	J ASHBURN	116 INVERNESS DRIVE EAST #207 ENGLEWOOD CO 80112
Vice President	M PREMO	116 INVERNESS DRIVE EAST #207 ENGLEWOOD CO 80112

Directors

Director	M PREMO	116 INVERNESS DRIVE EAST #207 ENGLEWOOD CO 80112
Director	J. V. BURROW	116 INVERNESS DRIVE EAST #207 ENGLEWOOD CO 80112
Director	W L SHARRER	116 INVERNESS DRIVE EAST #207 ENGLEWOOD CO 80112

Signatures

Signature W J BRECHTEL
Title ASST SECRETARY