

REFERENCE : 385839 5029977

AUTHORIZATION

COST LIMIT

\$ 70.00

ORDER DATE: February 14, 2002

ORDER TIME: 10:09 AM

ORDER NO. : 385839-015

CUSTOMER NO: 5029977

CUSTOMER: Ms. Kimberley D. Crawford

Chevrontexaco Corporation

575 Market Street

Corp Secretaries Dept. 38th F

San Francisco, CA 94105

FOREIGN FILINGS

NAME: CHEVRON LAND AND DEVELOPMENT

COMPANY

800004981238-

XXXX_ QUALIFICATION (TYPE: CO)

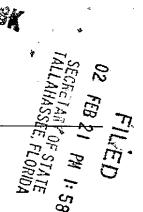
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

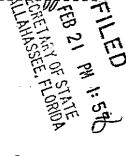
CERTIFIED COPY PLAIN STAMPED COPY

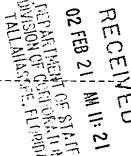
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:







APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

KEGISIEK A FO	E WITH SECTION 607.1503, FLOR REIGN CORPORATION TO TRAN	D/101 D 0011 1200	THE FOLLOWIN IN THE STATE O	G IS SUBM. F FLORID	FIED	TO	1		
	nd and Development Company		<u> </u>	<u> </u>		7	10		
(Name of corpor	ration; must include the word "INCORP iations of like import in language as will repartnership if not so contained in the n	ll clearly indicate th	PÄNY", "CORPOR at it is a corporation	ATION" or instead of a	Ser. All			.	
2. Delaware	· · · · · <u> </u>	3. <u>94-6062</u>					1		
(State or country	under the law of which it is incorporate	ed)	(FEI number, if	applicable)	3		U		
4. April 6, 1	944	5. perpetu	al						
	e of incorporation)		Year corp. will cea	ase to exist or	"perpet	w]")			•
6. Upon Quali:	fication								
(Date first transa	cted business in Florida. If corporation (SEE SECTIONS 6 Street, San Francisco, CA	607.1501 <u>,</u> 607.1502	business in Florida, and 817.155, F.S.)	insert "upon o	MASSEE.	感") 2 2	T		
	(Principal of			· · · -	<u> </u>	72	C,		
575 Market	Street, San Francisco, CA	94105		_	옮	<u></u>			
w/remedial g take title	(Current main be acquiring property to factorial program monitored by Chevito the prop from CESC and	acilitate use ron Environme will ultimat	ntal Services ely dispose of	or make) MITT	8	•		. =
economic Q (Purpose	s) of corporation authorized in home street address of Florida registered	ate or country to be	carried out in state of	of Florida)				-	- ·
9. Name and <u>sti</u>			of Main Brop Bo.	1 1101 4000	paoio				
Name:	Corporation Service Compan	īĀ	, .	-, -				÷	
Office Address:	1201 Hays Street	· .		-	* *				
	Tallahassee	, Flo	rida <u>32301</u>	— :				35.	-
	(City)		(Zip code)				-		-
-	agent's acceptance:	ant complex of the	ees for the above	stated corne	oration	at the	nlac	e	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

Bobbie Hall, Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

L. DIRECTORS		••			
hairman: See attached off	icers/directors ride	r	·- ··	05	
idress:					<u></u>
				- 55	
ce Chairman:			<u> </u>	五年 五	. 0
ldress:				75.V3	
				E TH	در
				<u> </u>	<u> </u>
rector:			<u> </u>	= S	
dress:				EG 7	
				= 8	-
					T
rector:			<u> </u>	TR 72 C	<u> </u>
dress:			, "p. "L .gg .		
				Dim U	
OFFICERS					
sident: See attached offi	cers/directors ride	<u> </u>		<u> </u>	
dress:					_
e President:	<u> </u>				<u> </u>
dress:			<u> </u>		· ·
	·		-		
retary:			<u></u>	- 15-15-15-15-15-15-15-15-15-15-15-15-15-1	
lress:			- 77		
asurer:					
lress:	<u> </u>	u -	<u> </u>		· · · · · ·
TT. IC.					
TE: If necessary, you may att	acn an addendum to the ap	pucation listing add	itional officers	and/or directors.	
of & Crawle	irman, Vice Chairman, or a	<u> </u>	<u></u> <u>.</u>		
(Signature of Cha	irman, Vice Chairman, or a	any officer listed in	number 12 of the	ne application)	
Kimberley D. Crawford	Assistant Secretar	Y. _{эт г}	e e e e		
(Typed or	printed name and capacity	of person signing a	pplication)	· · · · · · · · · · · · · · · · · · ·	

'Data Sheet Réport Friday, December 21, 2001

Chevron Land and Development Company

Status:

Active

Incorporation:

Delaware

Company #: Opco:

0332 75

Entity Type:

Corporation

Federal ID #:

94-6062831

Comment:

Annual Meeting:

First Tuesday in November at 1:00 p.m.

Primary Address

575 Market Street San Francisco, California 94105

Purpose of Business

Former Name (s)

Central Counties Company

Owns and develops real property.

From Date

Thursday, April 06, 1944

Through Date

Thursday, June 10, 1965

DIRECTORS

Comment:

Comment:

Title

Director

Effective Date

Saturday, July 01, 2000

K. A. Carter

S. A. Berg

Director

Saturday, July 01,

2000

D. L. Ely

Director

Sunday, November 01,

H. A. Payne

Director

Thursday, January 01,

1998

OFFICERS

Title

Effective Date

شز

•		
H. A. Payne	President	Thursday, January 01, 1998
Walker C. Taylor	Vice-President and Secretary	Thursday, November 3
S. A. Berg	Vice-President	Saturday, July 01,
K. A. Carter	Vice-President	Thursday, November 01, 2001 Saturday, July 01, 2000 Sunday, November 12, 2000 Tuesday, September 23, 1997 Sunday, November 01,
D. Means	Vice-President	Tuesday, September 723, 1997
D. L. Ely	Vice-President	Sunday, November 01, 1998
Howard B. Sheppard	Treasurer	Tuesday, November 06, 2001
Bonnie E. Boyle	Assistant Secretary	Thursday, November 01, 2001
W. J. Brechtel	Assistant Secretary	Thursday, July 01, 1999
W. F. Byers	Assistant Secretary	Wednesday, April 11, 2001
Kimberley D. Crawford	Assistant Secretary	Thursday, November 01, 2001
J. J. Ely	Assistant Secretary	Monday, November 01, 1999
С. Но	Assistant Secretary	Wednesday, April 11, 2001
J. H. Jones, Jr.	Assistant Secretary	Thursday, April 01, 1993
K. A. Leighton	Assistant Secretary	Wednesday, June 26, 1996
Charles N. ("Sandy") Macfarlane	Assistant Secretary	Wednesday, July 26, 1995
Anne M. Payne	Assistant Secretary	Thursday, November 01, 2001
J. A. Pugliese	Assistant Secretary	Wednesday, June 16, 1999
T. W. Reich	Assistant Secretary	Wednesday, April 11, 2001
C. K. L. Robertson	Assistant Secretary	Wednesday, April 11, 2001
Elaine S. Schaffer	Assistant Secretary	Monday, November 01, 1999
G. D. Schuman	Assistant Secretary	Wednesday, April 11, 2001
A. H. Singer	Assistant Secretary	Monday, November 01, 1999
Frank G. Soler	Assistant Secretary	Thursday, February 01, 1996
M. J. Stafford	Assistant Secretary	Wednesday, June 16, 1999
Patricia L. Tai	Assistant Secretary	Tuesday, November 02, 1999
D. J. Triplitt	Assistant Secretary	Wednesday, April 11,

E. L. Walker C. Wollman-Henscheid Robert C. Gordan Richard E. Lee J. D. Lyness

Assistant Treasurer Assistant Treasurer

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Assistant Treasurer

No par value

Authorized: Outstanding: Issued:

in Treasury:

Date Authorized:

2001

Wednesday, April 11,

Wednesday, January

20, 1999

Tuesday, November

06, 2001

Tuesday, November

06, 2001

Wednesday, ApriliQ 1998

Wednesday, Nov 01,2000

Current Owner(s)

ChevronTexaco Global

Energy Inc.

S. H. Peth

STOCKS Common Price/Par Value:

CUSIP:

SYMBOL:

Value of Consideration: Consideration:

Certificate No.

2

%Ownership 100

No. of Shares 1,000

18, 1944

10,000

1,000

1,000

Date Issued or Transferred

Thursday, November 01,

2001

DIRECT SUBSIDIARIES

	Incorp/Formed in	%Ownership	Shares
Huntington Seacliff Corporation	California	100%	1,000
Pacific Coast Homes	California	100%	10
Sepulveda Properties, Inc.	California	100%	1,000

Jurisdiction Delaware	Inc/Qual Incorporation	Charter No.	Tax ID No.	Date Thursday, April 06, 1944	End Date	Duration
Arizona	Qualification			Tuesday, June 09, 1992		
California	Qualification			Thursday, May	7	

Colorado

Qualification

Thursday, November 17, 1983

Washington

Qualification

Monday, August 12, 1968

> PILED 02 FEB 21 PN 1:58 SEGRETARY OF STATE SEGRETARY OF STATE SEGRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHEVRON LAND AND DEVELOPMENT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE FAXER HAVE BEEN PAID TO DATE.

FEB 21 PN 1:58

Warriet Smith Windson
Harriet Smith Windson, Secretary of State

0389106 8300

AUTHENTICATION: 1617053