

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001144

FILED
Feb 10, 2010
Secretary of State

Entity Name: CHEVRON POWER HOLDINGS INC.

Current Principal Place of Business:

6001 BOLLINGER CANYON RD
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

6001 BOLLINGER CANYON RD
V/2309D
SAN RAMON, CA 94583

New Mailing Address:

6001 BOLLINGER CANYON RD
V/2322A
SAN RAMON, CA 94583

FEI Number: 13-3647473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VESEY, GREGORY M
Address: 1500 LOUISIANA ST
City-St-Zip: HOUSTON, TX 77002

Title: VPD
Name: SHIMEK, F J
Address: 1500 LOUISIANA ST
City-St-Zip: HOUSTON, TX 77002

Title: VPD
Name: HEJTMANEK, GEORGE W
Address: 1500 LOUISIANA ST
City-St-Zip: HOUSTON, TX 77002

Title: VPS
Name: ENDRIES, KARI H
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: AS
Name: BRECHTEL, W. J
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: T
Name: MACHADO, JENNIFER
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W J BRECHTEL

AS

02/10/2010

Electronic Signature of Signing Officer or Director

Date