

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2005 8:00 am
Secretary of State

03-17-2005 90136 007 ****50.00

DOCUMENT # M00000001527					
1. Entity Name CHEVRON ENERGY SOLUTIONS MANAGEMENT LLC					
Principal Place of Business 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583			Mailing Address % CHEVRON CORP./TAX DEPT. 2613 CAMINO RAMON, RM. 5319 SAN RAMON, CA 94583		
2. Principal Place of Business		3. Mailing Address 6001 BOLLINGER CANYON RD Suite, Apt. #, etc. BLDG. V/2309D			
Suite, Apt. #, etc.		City & State SAN RAMON, CA.			
City & State		Zip 9348294583		Country	
Zip		Country		4. FEI Number 25-0527925	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W.J. 2613 CAMINO RAMON SAN RAMON, CA 94583	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W. J. 6001 BOLLINGER CANYON RD SAN RAMON, CA. 94583
<input checked="" type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAVIS, J.C. 345 CALIFORNIA ST SAN FRANCISCO, CA 94104	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DANIELS, B.A. 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DANIELS, B. A. 345 CALIFORNIA ST SAN FRANCISCO, CA. 94104-2624
<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>W. J. Brechtel</u> W. J. BRECHTEL/ASST SECRETARY 3/14/05 925-842-1000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT

#M000000061527
20021918

CHEVRON ENERGY SOLUTIONS MANAGEMENT LLC

25-0527925

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
J. C. Davis	President	345 California Street, San Francisco, CA. 94104
B. A. Daniels	Secretary & Treasurer	345 California Street, San Francisco, CA. 94104-2624
W. J. Brechtel	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA 94583

Term Expires: On next annual meeting of stockholders or upon election or appointment of successors.

02/16/05