

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0060072  
Trey Grayson  
Secretary of State  
Received and Filed  
2/11/2009 2:10:40 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** CHEVRON TRAVEL CLUB, INC.  
**Company ID:** 0060072  
**date filed:** 2/11/2009 2:10:40 PM  
**Fee:** \$15.00

**Principal Office**

6001 Bollinger Canyon Rd.  
SAN RAMON, CA 94583

**Registered Agent Name/Address**

THE PRENTICE HALL CORPORATION SYSTEM  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |  |
|---------------------|-------------------|--|
| President           | Rod Tos           | 2001 Diamond Blvd., Concord, CA. 94520         |
| Assistant Secretary | Warren J Brechtel | 6001 Bollinger Canyon Rd San Ramon CA 94583    |
| Secretary           | Kari H Endries    | 6001 Bollinger Canyon Rd. San Ramon, CA. 94583 |
| Vice President      | C D Penney        | 2001 Diamond Blvd., Concord, CA. 94520         |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | C D Penney       | 2001 Diamond Blvd., Concord, CA. 94520 |
| Director | Jackie S Osborne | 2001 Diamond Blvd., Concord, CA. 94520 |
| Director | Rod Tos          | 2001 Diamond Blvd., Concord CA 94520   |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | W J BRECHTEL   |
| <b>Title</b>     | ASST SECRETARY |