Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee CHEVRON NATURAL GAS SERVICES, INC. 0089085.09.99999 2/24/2005 \$15.00

Principal Office

Registered Agent

6001 Bollinger Canyon Rd. SAN RAMON, CA 94583 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	M B MEYER	1301 MCKINNEY HOUSTON, TX. 77010
Vice President	W C Taylor	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Secretary	W C Taylor	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Treasurer	D P Smay	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Directors

Director	R I Wilcox	1111 BAGBY ST. HOUSTON, TX. 77002
Director	M B MEYER	1301 Mckinney Houston, TX 77010
Director	R C Neff	1301 MCKINNEY HOUSTON, TX. 77002
Director	D L Paul	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Signatures

Signature	W. J. Brechtel
Title	Asst Secretary