

No. C 49659

Due no later than June 30, 2004  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

GLACIER PARK COMPANY  
C/O BURLINGTON RESOURCES  
~~5051 WESTHEIMER STE 1400~~  
HOUSTON, TX 77056CT CORPORATION SYSTEM  
300 N. 6TH ST.  
BOISE, ID 83701**NO FILING FEE IF  
RECEIVED BY DUE DATE**717 Texas Avenue, Suite 2100  
Houston, TX 77002

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	David Hanower				
Director	Randy L. Limbacher				
Director	Steven J. Shapiro				
President	Randy L. Limbacher				
Secretary	Jeffery P. Monte				

principle office for all  
Directors and Officers:  
717 Texas Avenue  
Suite 2100  
Houston, TX 77002

5. Organized Under the Laws of:

DELAWARE  
C 49659

6.

Signature

Name (Typed or Printed)

Frederick J. Plalger II

Date

5/19/2004

Title

General Counsel

&amp; Assistant

Issued 04/01/2004

Do Not Tape or Staple

2004062106 Secretary

## Glacier Park Company

Position Type	Name	Title
Director	Hanower, L. David	Director
Director	Limbacher, Randy L.	Director
Director	Shapiro, Steven J.	Director
Officer	Limbacher, Randy L.	President
Officer	Shapiro, Steven J.	Executive Vice President and Chief Financial Officer
Officer	Hanower, L. David	Senior Vice President
Officer	Plaeger II, Frederick J.	Vice President, General Counsel and Assistant Secretary
Officer	Kirk, C. Scott	Vice President
Officer	McCoy, Joseph P.	Vice President and Controller
Officer	Hawk, Daniel D.	Vice President and Treasurer
Officer	Ramirez, Frank	Vice President, Land
Officer	Monte, Jeffery P.	Corporate Secretary
Officer	Vaughan, Anne V.	Assistant Secretary
Officer	Hills, Greg E.	Assistant Treasurer
Officer	Gomez, Ernesto	Tax Officer
Other	Frank, S. Keith	Power of Attorney
Other	Zent, John F.	Power of Attorney
Other	McCullough, James D.	Power of Attorney