

No. C 29266

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2003
Annual Report Form**

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

AMERADA HESS CORPORATION
JOHN J. LYNETT
1 HESS PLAZA

WOODBIDGE, NJ 07095

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

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

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 29266

6.

Signature

Name (Typed or
Printed)

JOHN J. LYNETT

Date

4/24/03

Title

VICE PRESIDENT

Do Not Tape or Staple

1381

As of March 20, 2003

AMERADA HESS CORPORATION

BOARD OF DIRECTORS

John B. Hess
Nicholas F. Brady
J. Barclay Collins II
Edith E. Holiday
Thomas H. Kean
Craig G. Matthews
John J. O'Connor
Frank A. Olson
John Y. Schreyer
Ernst von Metzsch
Robert N. Wilson

BUSINESS ADDRESS

Amerada Hess Corporation
1185 Avenue of the Americas
New York, NY 10036

As of April 7, 2003

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John B. Hess	Chairman of the Board and Chief Executive Officer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Jennings Barclay Collins II	Executive Vice President and General Counsel	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John J. O'Connor	Executive Vice President, President, Worldwide Exploration and Production	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John Y. Schreyer	Executive Vice President and Chief Financial Officer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
F. Borden Walker	Executive Vice President President, Refining and Marketing	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Brent Cheshire	Senior Vice President	Amerada Hess Limited 33 Grosvenor Place London SW1X 7HY England
Frank Lamar Clark	Senior Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John A. Gartman	Senior Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095

As of April 7, 2003

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Neal Gelfand	Senior Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Gerald A. Jamin	Senior Vice President & Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Brian F. Maxted	Senior Vice President	Amerada Hess Corporation 6688 North Central Expressway Suite 1400 Dallas, TX 75206
Lawrence H. Ornstein	Senior Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Howard Paver	Senior Vice President	Amerada Hess Limited 33 Grosvenor Place London SW1X 7HY England
Robert P. Strode	Senior Vice President	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
George C. Barry	Vice President and Assistant Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

As of April 7, 2003

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert J. Bartzokas	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Gerald I. Bresnick	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Lori Chan	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard E. Guerry	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
David Kirshner	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John J. Lynett	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Lawrence S. Massaro	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John P. Rielly	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

As of April 7, 2003

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard B. Ross	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Carl T. Tursi	Vice President & Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert Weiss	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Kevin G. Daley	Assistant Controller	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert E. Birkenholz	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert B. Kirby	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Alan D. Lopena	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Terry B. Garcia	Assistant Corporate Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

As of April 7, 2003

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Nicholas P. Brountas	Deputy General Counsel	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Christopher S. Colman	Deputy General Counsel and Assistant Secretary	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John Y. Christopher	Assistant Secretary	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
Richard Bindelglass	Assistant Secretary	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Randy J. Pharr	Assistant Secretary	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
David Stevenson	Assistant Secretary	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002