

ISSUED JULY 1, 1989

No. 64870	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address - Please Correct 64870	BOISE ID 83701
RECEIVED SEC. OF STAT	HAMILTON BROTHERS PETROLEUM CORP FREDERIC C. HAMILTON	3. Incorporated Under The Laws of DELAWARE
NO FEE REQUIRED	560 BROADWAY, SUITE 2000 CO 80202	64870
89 AUG 29 AM 8:00		

## 4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:

Secretary:

Directors:

SEE ATTACHED LIST

## 5. Nature of Business

OIL AND GAS EXPLORATION  
AND PRODUCTION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Clark E. Weaver

Date

Title

Aug. 18, 1989  
Secretary

HAMILTON BROTHERS PETROLEUM CORPORATION

OFFICERS:

Chairman of the Board, Chief Executive Officer, and President	Frederic C. Hamilton	1560 Broadway, Suite 2000 Denver, Colorado 80202
Senior Executive Vice President	P. David Mantor	1560 Broadway, Suite 2000 Denver, Colorado 80202
Executive Vice President, Chief Financial Officer, and Treasurer	A. J. Miller	1560 Broadway, Suite 2000 Denver, Colorado 80202
Senior Vice President, General Counsel and Secretary	Clark E. Weaver	1560 Broadway, Suite 2000 Denver, Colorado 80202
Vice President	James K. Riemersma	1560 Broadway, Suite 2000 Denver, Colorado 80202
Assistant Secretary	Richard D. Harvey	Devonshire House Piccadilly London W1X 6AQ
Assistant Secretary	C. P. Willis, JR.	1560 Broadway, Suite 2000 Denver, Colorado 80202

DIRECTORS:

Frederic C. Hamilton  
P. David Mantor  
A. J. Miller