

No. C 28725	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Mailing Address - Please Correct if Not Correct PAN AMERICAN PETROLEUM CORPO J L SIDDALL 200 E RANDOLPH DR MC 2401A CHICAGO IL 60601		3. Organized Under the Laws of: NV C 28725												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> SCHEDULE ATTACHED </td> </tr> </tbody></table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SCHEDULE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SCHEDULE ATTACHED															
5. Signature of New Registered Agent	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Signature <u><i>J. L. Siddall</i></u></td> <td style="width: 40%;">Date <u>10/29/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>J. L. SIDDALL</u></td> <td>Title <u>ASSISTANT SECRETARY</u></td> </tr> </table>			Signature <u><i>J. L. Siddall</i></u>	Date <u>10/29/99</u>	Name (Typed or Printed) <u>J. L. SIDDALL</u>	Title <u>ASSISTANT SECRETARY</u>								
Signature <u><i>J. L. Siddall</i></u>	Date <u>10/29/99</u>														
Name (Typed or Printed) <u>J. L. SIDDALL</u>	Title <u>ASSISTANT SECRETARY</u>														

ISSUED: 07-03-1999

3868

PAN AMERICAN PETROLEUM CORPORATION
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

	NAME	BUSINESS ADDRESS
OFFICERS		
President	A. G. Inglis	200 E. Randolph Drive, Chicago, IL 60601
Vice President	L. E. Lynch	501 Westlake Park Blvd., Houston, TX 77079
Vice President	I. C. Conn	200 E. Randolph Drive, Chicago, IL 60601
Vice President	S. G. Peacock	200 E. Randolph Drive, Chicago, IL 60601
Vice President	K. M. Sliger	200 E. Randolph Drive, Chicago, IL 60601
Vice President	Daniel B. Pinkert	200 E. Randolph Drive, Chicago, IL 60601
Vice President	B. C. Richardson	501 Westlake Park Blvd., Houston, TX 77079
Vice President/General Tax Officer	J. G. Nemeth	200 E. Randolph Drive, Chicago, IL 60601
Vice President	D. H. Welch	501 Westlake Park Blvd., Houston, Tx 77079
Secretary	D. A. Plumb	200 E. Randolph Drive, Chicago, IL 60601
Assistant Secretary	D. A. Dowling	200 E. Randolph Drive, Chicago, IL 60601
Assistant Secretary	D. L. Gotcher	519 S. Boston, Tulsa, OK 74103
Assistant Secretary	Leon Hirsch	200 E. Randolph Drive, Chicago, IL 60601
Assistant Secretary	W. T. Mangan	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	M. E. Matthew	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	R. S. McGee	1670 Broadway, Denver, CO 80202
Assistant Secretary	G. L. Paulson	1670 Broadway, Denver, CO 80202
Assistant Secretary	J. L. Siddall	200 E. Randolph Drive, Chicago, IL 60601
Treasurer	E. A. Kamerick	200 E. Randolph Drive, Chicago, IL 60601
Assistant Treasurer	M. A. Lukas	200 E. Randolph Drive, Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	200 E. Randolph Drive, Chicago, IL 60601
DIRECTORS:	G. L. Paulson	1670 Broadway, Denver, Colorado 80202
	A. G. Inglis	200 E. Randolph Drive, Chicago, IL 60601
	K. M. Sliger	200 E. Randolph Drive, Chicago, IL 60601

June 10, 1999 (5/3/99)