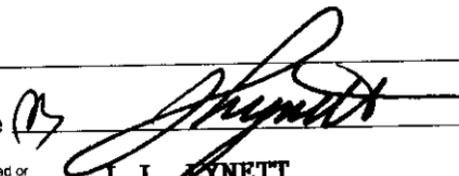


No. C 29266	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERADA HESS CORPORATION JOHN J. LYNETT 1 HESS PLAZA WOODBRIDGE, NJ 07095	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED LIST					

5. Organized Under the Laws of: DELAWARE C 29266	6. Signature  Date <u>3/16/02</u> Name <small>(Typed or Printed)</small> <u>J.J. LYNETT</u> Title <u>VICE PRESIDENT</u>
--	--

As of October 17, 2001

AMERADA HESS CORPORATION

BOARD OF DIRECTORS

John B. Hess
Nicholas F. Brady
J. Barclay Collins II
Peter S. Hadley
Edith E. Holiday
William R. Johnson
Thomas H. Kean
John J. O'Connor
Frank A. Olson
Roger B. Oresman
John Y. Schreyer
Robert N. Wilson
Robert F. Wright

ADDRESS

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

As of January 10, 2002

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
John B. Hess	Chairman of the Board, Chief Executive Officer and President	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	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John Y. Schreyer	Executive Vice President & Chief Financial Officer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Borden F. Walker	Executive Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Alan A. Bernstein	Senior Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
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 January 10, 2002

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>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
Lawrence H. Ornstein	Senior Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert P. Strode	Senior Vice President	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Sean J. Austin	Vice President	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
George C. Barry	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert J. Bartzokas	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095

As of January 10, 2002

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
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
Edward C. Crouch	Vice President	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Mark L. Eisenhower	Vice President	Amerada Hess Corporation 2800 Eisenhower Avenue Alexandria, VA 22314
Douglas E. Friedman	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Joseph P. Gehegan	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Richard E. Guerry	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

As of January 10, 2002

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Stuart E. Handin	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
William R. Hanna	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
J. Scott Harvey	Vice President	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
David Kirshner	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Lawrence J. Kupfer	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Eugene J. Kutcher	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Richard J. Lawlor	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095

As of January 10, 2002

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Donald C. Lutken, Jr.	Vice President	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
John J. Lynett	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Martin Marano	Vice President	Hovensa LLC 1 Estate Hope Christiansted, VI 00820-5652
William D. Marshall	Vice President	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Lawrence S. Massaro	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert K. May	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Roger S.C. Phillips	Vice President	Amerada Hess Limited 33 Grosvenor Place London SW1X 7HY England

As of January 10, 2002

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
John P. Rielly	Vice President & Controller	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard B. Ross	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Harold I. Small, Jr.	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John J. Steed	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
David G. Stevenson	Vice President	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Carl T. Tursi	Vice President & Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Steven A. Villas	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

As of January 10, 2002

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kevin G. Daley	Assistant Controller	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Brian Douty	Assistant Controller	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Mark W. Johnson	Assistant Controller	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Daniel M. Steffens	Assistant Controller	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Stuart J. Steigerwald	Assistant Controller	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Joseph T. Wilders	Assistant Controller	Hovensa LLC 1 Estate Hope Christiansted, VI 00820-5652
Terry B. Garcia	Assistant Corporate Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

As of January 10, 2002

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Alan D. Lopena	Assistant Treasurer	Amerada Hess Limited 33 Grosvenor Place London SW1X 7HY England
Nicholas P. Brontas	Associate General Counsel	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Christopher S. Colman	Associate General Counsel	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
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
John Y. Christopher	Assistant Secretary	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
James S. Hughart	Assistant Secretary	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002

As of January 10, 2002

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
George S. Patterson	Assistant Secretary	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Randy J. Pharr	Assistant Secretary	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Raymond L. Wickett	Assistant Secretary	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002