

No.

C 54664

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

AMERADA PETROLEUM CORPORATIO
J J LYNETT
ONE HESS PLAZA

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

WOODBRIDGE NJ 07095

DE C 54664

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)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5.

6.

Signature

Date

10/1/97

Name

(Typed or
Printed)

CARL T. TURSI

Title

VICE PRESIDENT

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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AMERADA PETROLEUM CORPORATION**LIST OF OFFICERS AND DIRECTORS**

Name	Address	Title
Leon Hess	1185 Avenue of the Americas New York, NY 10036	President & Director
Robert F. Wright	1185 Avenue of the Americas New York, NY 10036	Vice President & Director
G. A. Jamin	1185 Avenue of the Americas New York, NY 10036	Treasurer
C. T. Tursi	1185 Avenue of the Americas New York, NY 10036	Vice President & Secretary & Director
J. B. Collins	1185 Avenue of the Americas New York, NY 10036	Director