

No. 1168269 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 NOV 2 PM 9	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 1. Mailing Address — Please Correct 068269 CABOT PETROLEUM CORPORATION XXXXXXXXXXXXXXXXXXXX Tax Department 1 CABOT CORP., XXXXXXXXXXXX XXXXXXXXXXXX 950 Winter Street XXXXXX Waltham, MA 02254	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of ENTERED NOV 2 1987 STATE OF DELAWARE																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See Attached</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	See Attached				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
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Secretary:																						
Directors:																						
5. Nature of Business Oil and gas exploration	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 <i>Walter F. Greeley</i> Date October 20, 1987 Name (Typed or Printed) Walter F. Greeley Title Secretary																					

10000900 0925

Waltham, Massachusetts 02254-9073

DIRECTORS

Samuel W. Bodman	950 Winter Street, Waltham, MA 02254
Robert A. Charpie	950 Winter Street, Waltham, MA 02254
Frederick A. Conti	950 Winter Street, Waltham, MA 02254
J. Henry Tanner, III	P. O. Box 4544, Houston, TX 77210
Boyd D. Taylor	P. O. Box 4544, Houston, TX 77210

OFFICERS

President	J. Henry Tanner, III	P. O. Box 4544, Houston, TX 77210
Financial Vice President	Frederick A. Conti	950 Winter Street, Waltham, MA 02254
Vice President	Samuel W. Bodman	950 Winter Street, Waltham, MA 02254
Vice President	Robert A. Charpie	950 Winter Street, Waltham, MA 02254
Vice President	David C. Jodie	P. O. Box 4544, Houston, TX 77210
Vice President	Ralph D. Robinson	P. O. Box 4544, Houston, TX 77210
Vice President	Boyd D. Taylor	P. O. Box 4544, Houston, TX 77210
Treasurer	Geoffrey E. Helliwell	950 Winter Street, Waltham, MA 02254
Controller	Donald S. Heaton	950 Winter Street, Waltham, MA 02254
General Counsel and Assistant Secretary	Henley R. Webb	950 Winter Street, Waltham, MA 02254
Secretary	Walter F. Greeley	950 Winter Street, Waltham, MA 02254
Assistant Secretary	Roscoe C. Elmore	P. O. Box 4544, Houston, TX 77210