

No. 54664	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address -- <i>Please Correct</i>
	AMERADA PETROLEUM CORPORATI R.J. BARON ONE HESS PLAZA WOODRIDGE NJ 07095	3. Incorporated Under The Laws of DE NO: 054664

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

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 (Printed or Typed)

R.J. Baron

Date 9/24/90

Title Assistant Secretary

The following statement is in lieu of completing the applicable schedules.

The Corporation is inactive, has no assets, sales or payroll and is being used only to reserve the use of the company's name.

AMERADA PETROLEUM CORPORATION

LIST OF OFFICERS AND DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Leon Hess	1185 Avenue of the Americas, NY, NY	President & Director
R. F. Wright	"	V. P. & Director
C. T. Tursi	"	Secretary & Director
G. A. Jamin	"	Treasurer
R. J. Baron	"	Asst. Secretary & Asst. Treasurer