

No. 68789

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

1. Mailing Address: Please Correct If Not Correct

HENDERSON RESOURCES CORPORATION
TAX DEPARTMENT---
6846 S. CANTON, STE. 120
TULSA OK 74136

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

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws of NV

NO: 068789

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

NO FEE REQUIRED

TULSA

OK 74136

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	S. Lee Crawley	5801 E. 41st St., Suite 1001	Tulsa,	OK	74135
Secretary:	* N. Robert Parker	5801 E. 41st St., Suite 1001	Tulsa,	OK	74135
Directors:	S. Lee Crawley	5801 E. 41st St., Suite 1001	Tulsa,	OK	74135

Revised Address: Henderson Resources Corporation
5801 E. 41st St., Suite 1001
Tulsa, OK 74135

* ~~DANA L. CURTIS~~

5. Nature of Business
Oil & Gas Exploration
and Production

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 (Typed or Printed)

N. R. Parker

Date

11/01/91

Title

Vice President