

No. C 78314 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ATLANTIC RICHFIELD COMPANY <i>Income</i> STATE TAX MANAGER c/o Ernst+Young Tax Outsourcing 333 S HOPE ST PO Box 06325 PAC 1833 LOS ANGELES, CA 90074 <i>Chicago IL 60601-0325</i>	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
President	Stephen Elbert	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	CHICAGO	ILLINOIS	60601
Secretary	David Bell	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	CHICAGO	ILLINOIS	60601
Tax Officer	James Siddall	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	CHICAGO	ILLINOIS	60601
Director	D.E. Todd	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	CHICAGO	ILLINOIS	60601
Director	G.J. Wurtz	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	CHICAGO	ILLINOIS	60601

K. Sman
DUNG LLP
 34-6565596
 CHICAGO, IL 60606-6301

5. Organized Under the Laws of: DELAWARE C 78314	6. Signature <i>[Signature]</i> Date <i>4/22/02</i> Name (Typed or Printed) <i>James L. Siddall</i> Title <i>Tax Officer</i>
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