

No. 79058	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>		C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	WOODS PETROLEUM CORPORATION 3817 N.W. EXPRESSWAY SUITE 700 OKLAHOMA CITY OK 73112		BOISE ID 83701 585 3. Incorporated Under The Laws of DE NO: 079058

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See list attached.

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)

Date

Title

 Gary Slanator
 Larry S. Compton

Asst. Treas.

7-10-90

Assistant Treasurer

**WOODS PETROLEUM CORPORATION
CORPORATE DATA**

<u>OFFICERS</u>	<u>TITLE</u>
G. Michael Boswell	Chairman of the Board and Chief Executive Officer
J. O. Langley	President and Chief Operating Officer
Joseph A. Denahan	Executive Vice President Finance and Administration
John S. Simko	Senior Vice President and General Counsel
William W. Davis	Senior Vice President, Chief Financial Officer
John M. Hugo	Vice President, Finance and Assistant Secretary
Richard E. Bross	Vice President, Operations and General Manager
Samuel G. Moseley	Vice President, Exploration and Land
Michael W. Pruitt	Assistant Vice President, Land Administration
Elora M. Piatt	Secretary and Associate General Counsel
L. Stephen Rizzieri	Assistant General Counsel and Assistant Secretary
Tina Russell	Assistant Secretary
John W. Henson, Jr.	Treasurer
Gayland T. Avance	Vice President and Assistant Treasurer
M. Michael Owens	Vice President, Taxation, Insurance and Benefits
Larry Compton	Assistant Treasurer
Melinda G. Wuest	Assistant Controller

DIRECTORS

G. Michael Boswell, Chairman of the Board
J. O. Langley
Joseph A. Denahan
John S. Simko

Note: The address for all of the above is as follows:
3817 N. W. Expressway, Suite 700, Oklahoma City, Oklahoma 73112