

No. 040015

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 040015

HUMBLE OIL & REFINING CORPORATION

P.O. BOX 392, ROOM 345 421
HOUSTON, TEXAS
77001

C T CORPORATION SYSTEM
300 N 6TH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws
of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

SEE ATTACHED

Secretary:

Directors:

5. Nature of Business

Limited marketing

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

Date

JUL 30 1987

Name (Typed or Printed)

William H. Barnard, Jr.

Title

Assistant Secretary

3 000007000 2050

HUMBLE OIL & REFINING CORPORATION

SCHEDULE OF OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Stock Owned</u>	<u>Time De- voted to Business</u>	<u>Compensation</u>
President	Samuel J. Vastola, Jr.	800 Bell Street Houston, TX 77002 11219 Hermosa Court Houston, TX 77024	None	Nominal	None
Vice President	Robert P. Larkins	800 Bell Street Houston, TX 77002 140 Quail Creek Houston, TX 77024	None	Nominal	None
Vice President	Gerard G. Meneilly	800 Bell Street Houston, TX 77002 13607 Alchester Lane Houston, TX 77079	None	Nominal	None
Secretary	Peter A. Nolan	800 Bell Street Houston, TX 77002 4934 Pine Cliff Dr. Houston, TX 77084	None	Nominal	None
Assistant Secretary	William H. Barnard, Jr.	800 Bell Street Houston, TX 77002 2710 Woods Estates Kingwood, TX 77339	None	Nominal	None
Treasurer	Thomas H. Crichlow, Jr.	800 Bell Street Houston, TX 77002 607 Electra Houston, TX 77079	None	Nominal	None

Mailing address for all
Officers & Directors

DIRECTORS

P. O. Box 392
Houston, TX 77001

Samuel J. Vastola, Jr.
800 Bell Street, Houston, TX 77002
11219 Hermosa Court, Houston, TX 77024

Robert P. Larkins
800 Bell Street, Houston, TX 77002
140 Quail Creek, Houston, TX 77024

Thomas H. Crichlow, Jr.
800 Bell Street, Houston, TX 77002
607 Electra, Houston, TX 77079

All terms expire when successors are elected or appointed. Next annual meeting March 8, 1988