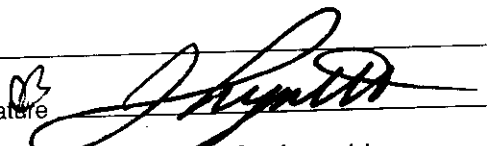


No. C 54664	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERADA PETROLEUM CORPORATION J J LYNETT ONE HESS PLAZA WOODRIDGE, NJ 07095		3. <u>New</u> Registered Agent Signature
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>
Pres/Dir	J. Barclay Collins	1185 Ave. of the Americas,	New York, NY 10036
VP/Secy/Dir	George Barry	1185 Ave. of the Americas,	New York, NY 10036
Treasurer	Robert Vogel	1185 Ave. of the Americas,	New York, NY 10036
Asst. Secy.	Terry Garcia	1185 Ave. of the Americas,	New York, NY 10036
Asst. Secy.	John J. Lynett	1 Hess Plaza,	Woodbridge, NJ 07095
5. Organized Under the Laws of: DELAWARE C 54664		6. Signature  Date 10/18/05 Name (If not Printed) John J. Lynett Title Asst. Secretary	

Issued 10/03/2005

Do Not Tape or Staple

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