

No. **C 49659**

**Due no later than Jun 30, 2003  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GLACIER PARK COMPANY  
C/O BURLINGTON RESOURCES  
5051 WESTHEIMER STE 1400

CT CORPORATION SYSTEM  
300 N. 6TH ST.

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

HOUSTON, TX 77056

3. New 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>
Prs	Randy L. Limbacher	5051 Westheimer Ste 1400	Houston	TX	77056
Secretary	Jeffery P. Monte	Same address as above			
Treasurer	Daniel D. Hawk	Same address as above			
Director	L. David Hanover	Same address as above			
Director	Steven J. Shapiro	Same address as above			

5. Organized Under the Laws of:

DELAWARE  
C 49659

6.

Signature

Date

Name (Type or Printed)

Frederick J. Plaeger II

vice President  
Title General Counsel

Issued 04/01/2003

Do Not Tape or Staple

& Assistant  
Secretary -1741