

No. C 23354 A	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PHILLIPS PETROLEUM COMPANY D. L. GONE N. A. Loftis 1250 ADAMS BLDG BARTLESVILLE OK 74004	UNITED STATES CORPORATIC 1401 SHORELINE DR * BOISE ID 83702
		3. Organized Under the Laws of: DE C 23354 A

1. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please See Attached List!

5. Signature of New Registered Agent	6.
	Signature <u><i>N A Loftis</i></u> Date <u>8-3-99</u> Name <small>(Typed or Printed)</small> <u>N. A. Loftis</u> Title <u>Asst. Secretary</u>

ISSUED: 07-03-1999

4467

PHILLIPS PETROLEUM COMPANY
BOARD OF DIRECTORS

W. W. Allen
Norman R. Augustine
David L. Boren
C. L. Bowerman
Robert E. Chappell, Jr.
Lawrence S. Eagleburger

Larry D. Horner
J. J. Mulva
Randall L. Tobias
Victoria J. Tschinkel
Kathryn C. Turner

Bartlesville, OK 74004-0001
Lockheed Martin Corporation, 6801 Rockledge Drive, Bethesda, MD 20817-1803
University of Oklahoma, 660 Parrington Oval, Room 110, Norman, OK 73070
Bartlesville, OK 74004-0001
3707 Randall Mill Road N.W., Atlanta, GA 30327
Baker, Donelson, Bearman & Caldwell, Suite 800, 801 Pennsylvania Avenue, N.W., Washington, DC 20004
Pacific USA Holdings Corp., 110 E. 59th Street, New York, NY 10022
Bartlesville, OK 74004-0001
Eli Lilly and Company, Suite 110, 500 E. 96th Street, Indianapolis, IN 46240
Landers & Parsons, 310 West College Ave., P. O. Box 271, Tallahassee, FL 32302
Standard Technology, Inc., Suite 1400, 3 Skyline Place, 5201 Leesburg Pike, Falls Church, VA 22041

***OFFICERS**

W. W. Allen
J. J. Mulva
C. L. Bowerman
K. L. Hedrick
B. Z. Parker
Roberto G. Ceconi
J. L. Howe
J. C. Mihm
T. C. Morris
M. J. Panatier

J. Bryan Whitworth
P. D. Bairrington
E. L. Batchelder
Rand C. Berney
W. B. Berry
J. L. Bowles

John A. Carrig
R. M. Coffelt
James L. Gallogly

E. K. Grigsby
Raj K. Gupta
Mary Jane Hagenson
Barbara Price
A. W. Risley
Dale J. Billam
Greg G. Maxwell
B. J. Clayton
Bruce E. Waits
R. B. Gisi
J. W. Sheets
Gary D. Russell
Joe Cochran
N. A. Loftis
P. A. McGlasson

Chairman of the Board of Directors and Chief Executive Officer
President and Chief Operating Officer
Executive Vice President
Executive Vice President
Executive Vice President
Senior Vice President Upstream Technology and Project Development
Senior Vice President Chemicals and Plastics
Senior Vice President Downstream Technology and Project Development
Senior Vice President and Chief Financial Officer
Senior Vice President Gas Processing and Marketing
1300 Post Oak Blvd., Suite 800, Houston, TX 77056
Senior Vice President General Counsel and Government Relations
Vice President Marketing and Transportation
Vice President and Chief Information Officer
Vice President and Controller
Vice President Exploration and Production Eurasia
Vice President Exploration and Production Americas
P. O. Box 1967, Houston, TX 77251-1967
Vice President and Treasurer
Vice President Worldwide Exploration
Vice President Olefins and Polyolefins
2625 Bay Area Blvd., Suite 300, Houston, TX 77058
Vice President Investor and Public Relations
Vice President Strategic Planning
Vice President Specialty Chemicals and Specialty Plastics
Vice President Health, Environment and Safety
Vice President LNG, Gas and Coal
Secretary
General Auditor
General Tax Officer
General Tax Counsel
Assistant Treasurer
Assistant Treasurer
Assistant Controller
Assistant Secretary, 6330 W. Loop South, Bellaire, TX 77401
Assistant Secretary
Assistant Secretary

*All Officers located in Bartlesville, OK 74004-0001, unless otherwise indicated.

Rev: May 3, 1999