

| No. 29266                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Idaho Corporation Annual Report Form</b>                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 2. Registered Agent and Office                                                       |            |                                                                                                                                           |                                                         |             |              |            |                                                                                                 |  |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------|--------------|------------|-------------------------------------------------------------------------------------------------|--|--|--|--|
| Return To<br><br><b>Secretary of State<br/>Room 203, Statehouse<br/>Boise, ID 83720</b><br><br><b>NO FEE REQUIRED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Due No Later Than November 1, 1990                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>C T CORPORATION SYSTEM<br/>300 NORTH SIXTH STREET<br/><br/>BOISE ID 83701 581</b> |            |                                                                                                                                           |                                                         |             |              |            |                                                                                                 |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1. Mailing Address — Please Correct                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                      |            |                                                                                                                                           |                                                         |             |              |            |                                                                                                 |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>AMERADA PETROLEUM CORPORATI<br/>R.J. BARON<br/>1 HESS PLAZA<br/><br/>WOODBIDGE NJ 07095</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 3. Incorporated Under The Laws<br>of DE<br><br><b>NO: 029266</b>                     |            |                                                                                                                                           |                                                         |             |              |            |                                                                                                 |  |  |  |  |
| 4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; padding-top: 20px;">           President:<br/>Secretary:<br/>Directors:           <div style="margin-left: 300px;">See Attached List</div> </td> </tr> </tbody> </table> |                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                      |            | <u>Name</u>                                                                                                                               | <u>Street or P.O. Address</u>                           | <u>City</u> | <u>State</u> | <u>Zip</u> | President:<br>Secretary:<br>Directors: <div style="margin-left: 300px;">See Attached List</div> |  |  |  |  |
| <u>Name</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>Street or P.O. Address</u>                                                                  | <u>City</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>State</u>                                                                         | <u>Zip</u> |                                                                                                                                           |                                                         |             |              |            |                                                                                                 |  |  |  |  |
| President:<br>Secretary:<br>Directors: <div style="margin-left: 300px;">See Attached List</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                      |            |                                                                                                                                           |                                                         |             |              |            |                                                                                                 |  |  |  |  |
| 5. Nature of Business<br><br><b>Integrated Oil Company</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><br><table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">           Signature <br/>           Name (Typed or Printed) <b>R.J. Baron</b> </td> <td style="width: 50%; text-align: right;">           Date <b>9/24/90</b><br/>           Title <b>Assistant Secretary</b> </td> </tr> </table> |                                                                                      |            | Signature <br>Name (Typed or Printed) <b>R.J. Baron</b> | Date <b>9/24/90</b><br>Title <b>Assistant Secretary</b> |             |              |            |                                                                                                 |  |  |  |  |
| Signature <br>Name (Typed or Printed) <b>R.J. Baron</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Date <b>9/24/90</b><br>Title <b>Assistant Secretary</b>                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                      |            |                                                                                                                                           |                                                         |             |              |            |                                                                                                 |  |  |  |  |

## AMERADA HESS CORPORATION

## OFFICERS

OFFICERS

| <u>Name</u>        | <u>Title</u>                                                                                       | <u>S.S.#</u> | <u>Address</u>                                         |
|--------------------|----------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------|
| Leon Hess          | Chairman of the Board and<br>Chief Executive Officer<br>and Chairman of the Executive<br>Committee |              | 625 Park Avenue<br>New York, NY 10021                  |
| Robert F. Wright   | President and Chief Operating<br>Officer                                                           |              | 29 Stoneybrook Road<br>Holmdel, NJ 07733               |
| H. W. McCollum     | Chairman of the Finance<br>Committee                                                               |              | 1200 Milam Street<br>Houston, TX 77002                 |
| John B. Hess       | Senior Executive Vice<br>President                                                                 |              | 25 Sutton Place So.<br>New York, NY 10022              |
| Alan A. Bernstein  | Vice President                                                                                     |              | 11 Lorraine Drive<br>Pine Brook, NJ 07058              |
| Marco B. Bianchi   | Senior Vice President                                                                              |              | 40 East 94th Street<br>Apt. 20-A<br>New York, NY 10128 |
| F. L. Clark        | Senior Vice President                                                                              |              | 49 Highview Drive<br>Woodbridge, NJ 07095              |
| J. Barclay Collins | Senior Vice President                                                                              |              | Two Montague Terrace<br>Brooklyn Heights, NY 11201     |

| <u>Name</u>         | <u>Title</u>                          | <u>S.S.#</u> | <u>Address</u>                                     |
|---------------------|---------------------------------------|--------------|----------------------------------------------------|
| Neal Gelfand        | Senior Vice President                 |              | 14 Westway<br>Bronxville, NY 10708                 |
| W. S. H. Laidlaw    | Senior Vice President                 |              | London, England                                    |
| Seymour R. Miller   | Senior Vice President                 |              | 2 Oak Avenue<br>Metuchen, NJ 08840                 |
| Charles H. Norz     | Senior Vice President                 |              | 5 Easterly Court<br>Huntington, NY 11743           |
| Rene L. Sagebien    | Senior Vice President                 |              | 2 Blue Spruce Drive<br>Pennington, NY 08534        |
| Richard L. Smernoff | Senior Vice President<br>& Controller |              | 24 Grist Mill Lane<br>Upper Saddle River, NJ 07458 |
| R. K. Stafford      | Senior Vice President-<br>Finance     |              | 964 Cherokee Court<br>Westfield, NJ 07090          |
| G. A. Jamin         | Treasurer                             |              | 6 Chedworth Road<br>Scarsdale, NY 10583            |
| R. J. Bartzokas     | Vice President                        |              | 18 Laffayette Court<br>Middletown, NJ 07748        |
| Jacques Bramhall    | Vice President                        |              | 23 Inamere Road<br>Morristown, NJ 07960            |
| J. F. Cassidy       | Vice President                        |              | 76 Debora Drive<br>Plainview, NY 11803             |

| <u>Name</u>        | <u>Title</u>   | <u>S.S.#</u> | <u>Address</u>                                       |
|--------------------|----------------|--------------|------------------------------------------------------|
| K. C. Cogdill      | Vice President |              | 23 Club Drive<br>Summit, NJ 07901                    |
| John F. Connors    | Vice President |              | 234 David Street<br>South Amboy, NJ 08879            |
| Donald W. Cook     | Vice President |              | 1601 North McKinley<br>Sand Springs, OK 74063        |
| A. J. D'Amico      | Vice President |              | 48 Deerfield Trail<br>Somerville, NJ 08876           |
| John J. Duggan     | Vice President |              | 2 Birch Drive<br>Basking Ridge, NJ 07920             |
| Joseph P. Gehegan  | Vice President |              | 477 Laurel Place<br>Smoke Rise<br>Kinneton, NJ 07405 |
| Val M. Hebertson   | Vice President |              | 3258 Delaware Place<br>Tulsa, OK 74105               |
| W. T. Howard       | Vice President |              | 12 Gurnsey Lane<br>East Brunswick, NJ 08816          |
| Michael J. Klinger | Vice President |              | 19 Briar Hills Circle<br>Springfield, NJ 07081       |
| John E. Maher      | Vice President |              | 11 Winchester Lane<br>Holmdel, NJ 07733              |

| <u>Name</u>          | <u>Title</u>                    | <u>S.S.#</u> | <u>Address</u>                                                      |
|----------------------|---------------------------------|--------------|---------------------------------------------------------------------|
| Daniel F. McCarthy   | Vice President                  |              | P.O. Box 2040<br>Tulsa, OK 74102                                    |
| Robert C. McReynolds | Vice President                  |              | 415 Willowgrove Crossing, S.<br>Calgary, Alberta<br>Canada, T2J 1N5 |
| Benedict J. O'Bryan  | Vice President                  |              | 149 Woodgate Road<br>Middletown, NJ 07748                           |
| Richard J. Smith     | Vice President                  |              | 5 Greenridge Forest Court<br>The Woodlands, TX 77381                |
| John J. Steed        | Vice President                  |              | 55 Mulberry Lane<br>Colts Neck, NJ 07722                            |
| L. A. Stricklin      | Vice President                  |              | P.O. Box 2467<br>Jackson, MS 39225-2467                             |
| C. T. Tursi          | Vice President<br>and Secretary |              | 20 Beekman Place<br>New York, NY 10022                              |
| Alfred C. Versacci   | Vice President                  |              | 184 Country Ridge Road<br>Scarsdale, NY 10583                       |
| Andrew Zizinia       | Vice President                  |              | 3318 Merrick<br>Houston, TX 77025                                   |

| <u>Name</u>            | <u>Title</u>                                         | <u>S.S.#</u> | <u>Address</u>                                 |
|------------------------|------------------------------------------------------|--------------|------------------------------------------------|
| Robert B. Kirby        | Assistant Treasurer                                  |              | 10 Woodnut Place<br>Mineola, NY 11501          |
| Alan D. Lopena         | Assistant Treasurer                                  |              | 300 E. 75th St.-Apt. 3D<br>New York, NY 10021  |
| Douglas E. Friedman    | Associate General Counsel and<br>Assistant Secretary |              | 9 Muncy Dr.<br>W. Long Branch, NJ 07764        |
| D. G. Stevenson        | Associate General Counsel and<br>Assistant Secretary |              | 1207 E. 26th Street<br>Tulsa, OK 7414          |
| A. M. Williams         | Associate General Counsel and<br>Assistant Secretary |              | RFD 2, Box 110<br>South Salem, NY 10590        |
| George C. Barry        | Assistant General Counsel and<br>Assistant Secretary |              | 33 Candace Lance<br>Chatham, NJ 07928          |
| Dennis J. Gormley, Jr. | Assistant Controller                                 |              | 2067 Princeton Ave.<br>Scotch Plains, NJ 07090 |
| Richard E. Guerry      | Assistant Controller                                 |              | 4 Lee Court<br>Princeton Junction, NJ 08550    |
| William R. Hanna       | Assistant Controller                                 |              | 26 Murray Court<br>Lyncroft, NJ 07738          |
| Lawrence H. Ornstein   | Assistant Controller                                 |              | 5 Rich Court<br>Lawrenceville, NJ 08648        |
| Joseph J. Parsler      | Assistant Controller                                 |              | 10 Abbott Court<br>Parlin, NJ 08859            |

| <u>Name</u>        | <u>Title</u>                  | <u>S.S.#</u> | <u>Address</u>                               |
|--------------------|-------------------------------|--------------|----------------------------------------------|
| William R. Tennant | Assistant Controller          |              | 4112 W. 62nd Place South<br>Tulsa, OK 74136  |
| Terry B. Garcia    | Assistant Corporate Secretary |              | 19 70th Ave.<br>Forrest Hills, NY 11375      |
| Robert J. Baron    | Assistant Secretary           |              | 6 Sherbrooke Lane<br>Morganville, NJ 07751   |
| Donald W. Cox      | Assistant Secretary           |              | 6328 So. 110 East Ave.<br>Tulsa, OK 74133    |
| E. C. Crouch       | Assistant Secretary           |              | P.O. Box 2040<br>Tulsa, OK 74102             |
| J. D. Driscoll     | Assistant Secretary           |              | Rt. 1 Box 95<br>Mounds, OK 74047             |
| A. J. Evans        | Assistant Secretary           |              | 6332 E. 98th Street<br>Tulsa, OK 74137       |
| Otto Newton        | Assistant Secretary           |              | 1906 Mount Forrest Dr.<br>Kingwood, TX 77345 |
| Bryce Thueson      | Assistant Secretary           |              | 10 Tanager Trail<br>The Woodlands, TX 77381  |

AMERADA HESS CORPORATION

DIRECTORS

| <u>Name</u>        | <u>S.S.#</u> | <u>Address</u>                                                               |
|--------------------|--------------|------------------------------------------------------------------------------|
| Leon Hess          | [REDACTED]   | 625 Park Avenue<br>New York, NY 10021                                        |
| Marco B. Bianchi   | [REDACTED]   | 40 East 94th Street<br>Apt. 20-A<br>New York, NY 10128                       |
| J. Barclay Collins | [REDACTED]   | 2 Montague Terrace<br>Brooklyn Heights, NY 11201                             |
| Bernard T. Deverin | [REDACTED]   | 809 Naversink River Road<br>Locust, NJ 07706                                 |
| Robert M. Hearin   | [REDACTED]   | P.O. Box 4449<br>Jackson, MS 39216                                           |
| John B. Hess       | [REDACTED]   | 25 Sutton Place So.<br>New York, NY 10022                                    |
| Philip Kramer      | [REDACTED]   | 4706 Bocaire Boulevard<br>Boca Raton, FL 33431                               |
| C. C. F. Laidlaw   |              | BRIDON plc<br>20 New Bond Street<br>Fourth Floor<br>London W1Y9PF<br>ENGLAND |

| <u>Name</u>         | <u>S.S.#</u> | <u>Address</u>                                                                               |
|---------------------|--------------|----------------------------------------------------------------------------------------------|
| H. W. McCollum      | [REDACTED]   | 1200 Milam Street<br>Houston, TX 77002                                                       |
| Roger B. Oresman    | [REDACTED]   | Milbank, Tweed, Hadley & McCloy<br>One Chase Manhattan Plaza<br>New York, NY 10005           |
| William A. Pogue    | [REDACTED]   | 13 Woodgate Drive<br>Burr Ridge, IL 60521                                                    |
| William S. Renchard | [REDACTED]   | Chemical Bank<br>61st Floor<br>30 Rockefeller Plaza<br>New York, NY 10020                    |
| Richard B. Sellars  | [REDACTED]   | Johnson & Johnson<br>501 George Street<br>New Brunswick, NJ 08903                            |
| William I. Spencer  | [REDACTED]   | Citibank N.A.<br>Citicorp Center<br>153 East 53rd Street<br>Suite 4000<br>New York, NY 10017 |
| Robert F. Wright    | [REDACTED]   | 29 Stoneybrook Road<br>Holmdel, NJ 07733                                                     |