

No. 80373

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address (If different from above)

POCO PETROLEUM, INC.
CORP. SECRETARY
#3500, 250 SIXTH AVENUE

CALGARY
CANADA

AB 00000

T2P 3H7

2. Registered Agent and Office NOT A P.O. BOX

C. T. CORPORATION SYSTEM
300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 80373

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:	Craig W. Stewart	#3500, 250 - 6th Avenue S.W.	Calgary	Alberta	T2P 3H7
Secretary:	Kevan S. King	#3500, 250 - 6th Avenue S.W.	Calgary	Alberta	T2P 3H7
Directors:	Craig W. Stewart	#3500, 250 - 6th Avenue S.W.	Calgary	Alberta	T2P 3H7

5. Nature of Business Oil & Gas
Exploration, development and
sale; importation of oil & gas
and sale of oil & gas.

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

Name (Typed or Printed)

KEVAN S. KING

Date

July 7, 1993

Title

General Counsel Sec.