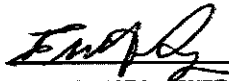


No. C 70071	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address <i>Please Correct If Not Correct</i> BURLINGTON RESOURCES OIL & G TAX DEPARTMENT 801 CHERRY STREET FORT WORTH TX 76102		3. Organized Under the Laws of: DE C 70071		
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>
Dir, Pres & CEO	Randy L. Limbacher	5051 Westheimer Suite 1400	Houston	Texas	77056
Dir, EVP & CFO	John E. Hagale	5051 Westheimer Suite 1400	Houston	Texas	77056
Dir, Senior VP	L. David Hanower	5051 Westheimer Suite 1400	Houston	Texas	77056
Director	John A. Williams	5051 Westheimer Suite 1400	Houston	Texas	77056
Secretary	Wendi S. Zerwas	5051 Westheimer Suite 1400	Houston	Texas	77056
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) ERNESTO GOMEZ Date 10/12/99 Title TAX OFFICER			

ISSUED: 07-03-1999

4767

BURLINGTON RESOURCES OIL & GAS COMPANY**5051 WESTHEIMER, SUITE 1400****P. O. BOX 4239 (77210)****HOUSTON, TEXAS 77056****I. OFFICERS & DIRECTORS**

<u><i>Name</i></u>	<u><i>Title</i></u>	<u><i>Business Address</i></u>
Randy L. Limbacher	Director, President and Chief Executive Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
John E. Hagale	Director, Executive Vice President and Chief Financial Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
L. David Hanower	Director, Senior Vice President, Law and Administration	5051 Westheimer, Suite 1400 Houston, Texas 77056
John A. Williams	Director	1001 Fannin, Suite 4500 Houston, Texas 77002
Lee B. Backsen	Vice President, Domestic Exploration	5051 Westheimer, Suite 1400 Houston, Texas 77056
Suzanne V. Baer	Vice President and Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Philip W. Cook	Vice President, Controller and Assistant Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Mark E. Ellis	Vice President, San Juan Division	3535 E. 30th Farmington, NM 87402
C. Scott Kirk	Vice President, Marketing	5051 Westheimer, Suite 1400 Houston, Texas 77056
Hunter L. Malson	Vice President, Gulf Coast Division	400 N. Sam Houston Parkway E. Suite 1200 Houston, Texas 77060
Thomas B. Nusz	Vice President, Strategic Planning and Engineering	5051 Westheimer, Suite 1400 Houston, Texas 77056
Frederick J. Plaeger II	Vice President, General Counsel and Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Gavin H. Smith	Vice President, Corporate Affairs	5051 Westheimer, Suite 1400 Houston, Texas 77056
William B. Usher	Vice President, Human Resources and Administration	5051 Westheimer, Suite 1400 Houston, Texas 77056
Barry J. Winstead	Vice President, Mid-Continent Division	3300 N. "A" Street, Bldg. 6 Midland, Texas 79705

BURLINGTON RESOURCES OIL & GAS COMPANY**I. DIRECTORS AND OFFICERS (Cont'd.)**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Wendi S. Zerwas	Corporate Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Roseann M. Engeldorf	Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Sally McDonald	Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Ernesto Gomez	Tax Officer	801 Cherry Street, Suite 700 Ft. Worth, Texas 76102