

No. C 68428

## Annual Report Form

1997

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

DOME PETROLEUM CORP.  
C T CORPORATION SYSTEM  
314 E THAYER AVE

BISMARCK ND 58601

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE ID 83701

## 3. Organized Under the Laws of:

ND C 68428

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

Office heldNameStreet or P.O. AddressCityStateZip

PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS

5.

OIL &amp; GAS EXPLORATION

6.

Signature

Name (Typed or Printed)

Brian F. Little

Date

August 11, 1997

Title

Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3052

# **DOME PETROLEUM CORP.**

## **Directors and Officers**

### **DIRECTORS**

<b><u>Name</u></b>	<b><u>Residential Address</u></b>
A. Boyd Anderson	IN 623 Augusta Court, Winfield, Illinois 60190
Roderick J. Dreveny	10436 Brackenridge Road S.W., Calgary, Alberta T2W 0Z9
Donald G. Moe	954 Suncastle Dr. S.E., Calgary, Alberta T2X 2L7

### **OFFICERS**

<b><u>Name</u></b>	<b><u>Officer's Position</u></b>	<b><u>Residential Address</u></b>
A. Boyd Anderson	Chairman and President	IN 623 Augusta Court, Winfield, Illinois 60190
Roderick J. Dreveny	Vice President	10436 Brackenridge Road S.W. Calgary, Alberta T2W 0Z9
Donald G. Moe	Vice President	954 Suncastle Dr. S.E. Calgary, Alberta T2X 2L7
Glenn G. Wickerson	Vice President	519 Bernard Mews N.W. Calgary, Alberta T3K 2H9
Jack H. Evans	Treasurer	40 Wood Willow Bay S.W. Calgary, Alberta T2W 4H6
Brian F. Little	Secretary	616 Lake Moraine Way S.E. Calgary, Alberta T2J 3A5
Francine Swanson	Assistant Secretary	Box 19, Site 23, R.R. #12 Calgary, Alberta T3E 6W3

August 6, 1997