

No. <i>N/A</i>	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i>	2. Registered Agent and Office NOT A P.O. BOX
Return To <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  NO FEE REQUIRED	1. Mailing Address - <i>Please Correct If Not Correct</i> <b>UNION TEXAS O &amp; G CORPORATION</b> <b>EXCISE &amp; STATE TAX</b> <b>P.O. BOX 2120</b>  <b>HOUSTON TX 77252</b>	<b>C T CORPORATION</b> <b>300 N. 6TH ST.</b>  <b>BOISE ID 83701</b>  3. Incorporated Under The Laws of DE  NO: <i>N/A</i> <b>FEIN 76-0320608</b>

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: Secretary: Directors:	<i>"See ATTACHED LIST"</i>				

5. Nature of Business  <i>INACTIVE</i>	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 <i>W B Kemp</i> Date <i>10-29-91</i> Name <small>(Typed or Printed)</small> <i>W. B. Kemp</i> Title <i>ASST. Sec'y.</i>
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Information as of June 1, 1991

Name of Company - Union Texas O&G Corporation  
 Head Office - 1330 Post Oak Blvd., Houston, TX 77056  
 Principal Office - Wilmington, Delaware  
 Incorporated In - Delaware  
 Date of Inc. - October 16, 1990  
 Company No. - 47  
 Federal ID No. - 76-0320608

*Address  
for All  
Below*

DIRECTORS

W. M. Krips  
 R. L. Ryan  
 A. W. Peabody

OFFICERS

President.....W. M. Krips  
 Vice President and Assistant Secretary.....S. M. Lobliner  
 Vice President.....R. L. Ryan  
 Vice President.....J. S. Empie  
 Vice President.....A. W. Peabody  
 Vice President.....W. J. Cepica  
 Vice President.....J. M. McKinney  
 Vice President and Secretary.....N. W. Wilson, III  
 Treasurer.....M. N. Markowitz  
 Controller.....L. D. Kalmbach  
 Assistant Secretary.....L. H. Derrota  
 Assistant Secretary.....W. B. Kemp  
 Assistant Secretary.....E. A. Dickerson  
 Assistant Secretary.....T. Jacquet  
 Assistant Treasurer.....H. O. Keir  
 Assistant Treasurer.....D. M. McMullan

QUALIFICATIONS AND REQUIREMENTS

Directors: Not less than 3; one member elected annually by stockholders.

Officers: President, Vice President, Secretary and Treasurer. Board may choose additional Vice Presidents, Assistant Secretaries and/or Assistant Treasurers. One person may hold any two or more offices.

MEETINGS

STOCKHOLDERS:

Annual: As may be designated by the Board of Directors.