

No. 38839	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SECRET 88 AUG 22 AM 8 54	Due No Later Than November 1, 1988		PRENTICE-HALL CORP. SYST ONE CAPITAL CTR., 999 MA BOISE, IDAHO 83702																					
	1. Mailing Address — Please Correct 38839	GETTY OIL COMPANY TAX DEPARTMENT PO BOX 2756 7812 LOS ANGELES CALIFORNIA 90051 UNIVERSAL CITY, CA 91608-7812			3. Incorporated Under The Laws of STATE OF DELAWARE																			
4. Names and Addresses of Officers and Directors																								
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td>SEE ATTACHED LIST</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:	SEE ATTACHED LIST				Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:																								
Secretary:	SEE ATTACHED LIST																							
Directors:																								
5. Nature of Business Petroleum exploration and production.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 40%; text-align: center;"></td> <td style="width: 10%;">Date</td> <td style="width: 20%;">08/11/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td style="text-align: center;">T. F. Clarke</td> <td>Title</td> <td>Asst. Treasurer</td> </tr> </table>				Signature		Date	08/11/88	Name (Typed or Printed)	T. F. Clarke	Title	Asst. Treasurer												
Signature		Date	08/11/88																					
Name (Typed or Printed)	T. F. Clarke	Title	Asst. Treasurer																					

ENTERED
AUG 22 1988

OFFICERS:

	R. G. Brinkman	Chairman of the Board	2000 Westchester Avenue White Plains, NY 10650
	C. R. Black	Vice Chairman of the Board	2000 Westchester Avenue White Plains, NY 10650
	R. R. McCall	President	1111 Rusk Street Houston, TX 77002
A. Please corre	G. F. Rome	Vice President	1111 Rusk Street Houston, TX 77002
B. You may ch address must any necessa	E. G. Yates	Vice President	2000 Westchester Avenue White Plains, NY 10650
C. You must en	C. B. Davidson	Secretary	2000 Westchester Avenue White Plains, NY 10650

DIRECTORS:

D. This report agent or att	C. R. Black		2000 Westchester Avenue White Plains, NY 10650
E. Return com	R. G. Brinkman		2000 Westchester Avenue White Plains, NY 10650
	D. E. Hyer		1111 Rusk Street Houston, TX 77002
	R. R. McCall		1111 Rusk Street Houston, TX 77002
	E. G. Yates		2000 Westchester Avenue White Plains, NY 10650

e registered office
ours. Please make

anager, accountant,