

No. **C 29266**

**Due no later than May 31, 2001**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

AMERADA HESS CORPORATION  
JOHN J. LYNETT  
1 HESS PLAZA

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

WOODBIDGE, NJ 07095

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

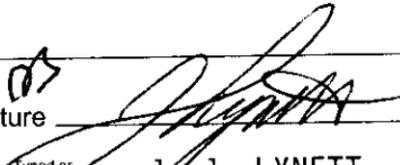
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE  
C 29266

6.

Signature 

Date 4/16/01

Name

(Typed or Printed)

J. J. LYNETT

Title:

~~XXXX~~

VICE PRESIDENT

As of April 2, 2001

**AMERADA HESS CORPORATION  
OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
John B. Hess	Chairman of the Board and Chief Executive Officer	778 Park Avenue New York, NY 10021
William S. H. Laidlaw	President and Chief Operating Officer	Mead Farm 15 Pear Lane Greenwich, CT 06830
Jennings Barclay Collins II	Executive Vice President and General Counsel	2 Beekman Place New York, NY 10022
John Y. Schreyer	Executive Vice President & Chief Financial Officer	105 Lincoln Avenue Little Falls, NJ 07424
Alan A. Bernstein	Senior Vice President	11 Lorraine Drive Pine Brook, NJ 07058
Frank Lamar Clark	Senior Vice President	49 Highview Drive Woodbridge, NJ 07095
John A. Gartman	Senior Vice President	25 Munch Road Redbank, NJ 07701
Neal Gelfand	Senior Vice President	14 Westway Bronxville, NY 10708

**As of April 2, 2001**

**AMERADA HESS CORPORATION  
OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Gerald A. Jamin	Senior Vice President & Treasurer	6 Chedworth Road Scarsdale, NY 10583
Lawrence H. Ornstein	Senior Vice President	Five Rich Court Lawrenceville, NJ 08640
Robert P. Strode	Senior Vice President	13711 Crosslyn Lane Cypress, TX 77429
Frank Borden Walker	Senior Vice President	307 Heights Road Ridgewood, NJ 07450
Sean J. Austin	Vice President	6343 Edloe Street Houston, TX 77005
George C. Barry	Vice President	33 Candace Lane Chatham, NJ 07928
Robert J. Bartzokas	Vice President	18 Laffayette Court Middletown, NJ 07748
Lori Chan	Vice President	33-49 75th Street Jackson Heights, NY 11372

As of April 2, 2001

**AMERADA HESS CORPORATION  
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Edward C. Crouch	Vice President	5906 Elmwood Hill Lane Kingwood, TX 77345
Mark L. Eisenhower	Vice President	4923 Andrea Avenue Annandale, VA 22003
Douglas E. Friedman	Vice President	9 Muncy Drive W. Long Branch, NJ 07764
Joseph P. Gehegan	Vice President	477 Laurel Place Smoke Rise Kinnelon, NJ 07405
Richard E. Guerry	Vice President	Four Lee Court Princeton Junction, NJ 08550
Stuart E. Hankin	Vice President	168 Upper Saddle River Rd. Montvale, NJ 07645
William R. Hanna	Vice President	26 Murray Court Lincroft, NJ 07738
J. Scott Harvey	Vice President	3738 Piping Rock Houston, TX 77027

As of April 2, 2001

**AMERADA HESS CORPORATION  
OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Lawrence J. Kupfer	Vice President	50 Fair Hill Road Westfield, NJ 07090
Eugene J. Kutcher	Vice President	61 Shilling Road Manalapan, NJ 07726
Richard. J. Lawlor	Vice President	1637 Thistlewood Drive Washington Crossing, PA 18977
Donald C. Lutken, Jr.	Vice President	5034 Cedar Creek Drive Houston, TX 77056
John J. Lynett	Vice President	33 Winthrop Drive Holmdel, NJ 07733
William D. Marshall	Vice President	890 Quail Rise Fairview, TX 75069
Lawrence S. Massaro	Vice President	30 Seminary Street New Canaan, CT 06840
Robert K. May	Vice President	23 Oak Hill Road Short Hills, NJ 07078

**AMERADA HESS CORPORATION  
OFFICERS**

**As of April 2, 2001**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Roger S.C. Phillips	Vice President	Rotten Row Furneux Pelham Hertfordshire, SGL 0JP England
John P. Rielly	Vice President & Controller	17 Sherbrook Drive Berkeley Heights, NJ 07922
Richard B. Ross	Vice President	28 Old Hill Farms Rd. Westport, CT 06880
Harold I. Small, Jr.	Vice President	26 Fairview Avenue Madison, NJ 07940
John J. Steed	Vice President	55 Mulberry Lane Colts Neck, NJ 07722
David G. Stevenson	Vice President	630 Shadywood Road Houston, TX 77057
Carl T. Tursi	Vice President & Secretary	20 Beekman Place New York, NY 10022
Steven A. Villas	Vice President	Seven Sunset Drive Apartment 3H Summit, NJ 07901

**AMERADA HESS CORPORATION  
OFFICERS**

**As of April 2, 2001**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kevin G. Daley	Assistant Controller	120 Clark Avenue Massapequa, NY 11758
D. Brian Douty	Assistant Controller	1315 Knox Drive Yardley, PA 19067
Mark W. Johnson	Assistant Controller	14235 Cindywood Houston, TX 77079
Daniel M. Steffens	Assistant Controller	4718 Yorkshire Street Sugarland, TX 77479
Stuart J. Steigerwald	Assistant Controller	14 Bradford Road Edison, NJ 08820
Terry B. Garcia	Assistant Corporate Secretary	19 70th Ave. Forrest Hills, NY 11375
Robert E. Birkenholz	Assistant Treasurer	5 North Ridge Road Armonk, NY 10504
Robert B. Kirby	Assistant Treasurer	1 France Place Larchmont, NY 10538

As of May 25, 1999

**AMERADA HESS CORPORATION  
DIRECTORS**

<b><u>Name</u></b>	<b><u>Address</u></b>
John B. Hess	778 Park Avenue New York, NY 10021
Nicholas F. Brady	102 East Dover Street Easton, MD 21601
Jennings Barclay Collins	2 Beekman Place New York, NY 10022
Peter S. Hadley	377 Stanwich Road Greenwich, CT 06830
Edith E. Holiday	3239 38th Street, N.W. Washington, DC 20016
William R. Johnson	600 Academy Place Sewickley, PA 15143
Thomas H. Kean	330 Long Lane Bedminster, NJ 07931
William S. H. Laidlaw	Mead Farm 15 Pear Lane Greenwich, CT 06830
Frank A. Olson	366 Mountain Avenue Ridgewood, NJ 07450

As of May 25, 1999

**AMERADA HESS CORPORATION  
DIRECTORS**

**Name**

Roger B. Oresman

John Y. Schreyer

William I. Spencer

Robert N. Wilson

Robert F. Wright

**Address**

1001 Park Avenue  
New York, NY 10028

105 Lincoln Avenue  
Little Falls, NJ 07424

12 Beekman Place  
New York, NY 10022

270 Hopewell-Amwell Road  
Hopewell, NJ 08525

29 Stoneybrook Road  
Holmdel, NJ 07733