

No. C 54664	Annual Report Form 1996 Due No Later Than November 30,		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 AMERADA PETROLEUM CORPORATIO J J LYNETT ONE HESS PLAZA WOODRIDGE NJ 07095		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
			3. Organized Under the Laws of: DE C 54664
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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>
SEE ATTACHED LIST			
5. NATURE OF BUSINESS <i>Inactive</i> ANY LAWFUL		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>[Signature]</i> C.T. TURSI Date: 7/19/96 Name (Typed or Printed) CARL T. TURSI Title: VICE PRESIDENT	

AMERADA PETROLEUM CORPORATION

LIST OF OFFICERS AND DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Leon Hess	1185 Avenue of the Americas New York, New York 10036	President & Director
Robert F. Wright	1185 Avenue of the Americas New York, New York 10036	Vice President & Director
G. A. Jamin	1185 Avenue of the Americas New York, New York 10036	Treasurer
C. T. Tursi	1185 Avenue of the Americas New York, New York 10036	Vice President & Secretary & Director
R. J. Baron	1 Hess Plaza Woodbridge, New Jersey 07095	Asst. Secretary & Asst. Treasurer
J. B. Collins	1185 Avenue of the Americas New York, New York 10036	Director