

No. C 54664	Annual Report Form 1996 Due No Later Than November 30,	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  AMERADA PETROLEUM CORPORATION J J LYNETT ONE HESS PLAZA	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> 300 N. 6TH ST.  BOISE ID 83701
* FIRST NOTICE *	WOODRIDGE NJ 07095	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  Managers or  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>
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SEE ATTACHED LIST

5. <b>NATURE OF BUSINESS</b> <i>Imitative</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  C.T. TURSI Date 7/19/96 Name (Typed or Printed) <u>CARL T. TURSI</u> Title <u>VICE PRESIDENT</u>		
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ISSUED: 07-05-1996

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AMERADA PETROLEUM CORPORATION

LIST OF OFFICERS AND DIRECTORS

Name	Address	Title
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