

No. **C 78314**

Due no later than April 30, 2004

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
ATLANTIC RICHFIELD COMPANY

PO BOX 1036

WALLENVILLE, IL 60532 1036

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

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

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

ERNST & YOUNG LLP
312 5265596
CHICAGO, IL 60606-6301
4/15/04

5. Organized Under the Laws of:

DELAWARE
C 78314

6.

Signature

Geoff Stein

Date

4/16/04

Name (Typed or Printed)

Geoff Stein

Title

Asst. Secretary

Atlantic Richfield Company
12/31/2001
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Stephen A Elbert	President	801 WARRENVILLE ROAD LISLE, IL 60532
Debra E Todd	Vice President	801 WARRENVILLE ROAD LISLE, IL 60532
Geoffrey E Stein	Tax Officer	4101 WINFIELD RD WARRENVILLE, IL 60555
Paula J Clayton	Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra E Todd	Treasurer	801 WARRENVILLE ROAD LISLE, IL 60532

DIRECTORS		
Stephen A Elbert		801 WARRENVILLE ROAD LISLE, IL 60532
Ross J Pillari		BRITANNIC HOUSE LONDON EC2M 7BA
Debra E Todd		801 WARRENVILLE ROAD LISLE, IL 60532
Joan L Wales		4101 WINFIELD RD WARRENVILLE, IL 60555
J E Wehr		4101 WINFIELD RD WARRENVILLE, IL 60555
Gregory J Wurtz		801 WARRENVILLE ROAD LISLE, IL 60532