

No. <b>C 29266</b>		Due no later than May 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> HESS CORPORATION GAIL B. THOSTESEN ONE HESS PLAZA WOODBRIDGE NJ 07095 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	GEORGE C. BARRY	1185 AVE. OF THE AMERICAS	NEW YORK	NY	USA	10036
TREASURER	SACHIN MEHRA	1185 AVE. OF THE AMERICAS	NEW YORK	NY	USA	10036
DIRECTOR	J. B. COLLINS	1185 AVE. OF THE AMERICAS	NEW YORK	NY	USA	10036
5. Organized Under the Laws of:  <b>DE C 29266</b>		6. Annual Report must be signed.* Signature: Gail B. Thosten Name (type or print): Gail B. Thosten Date: 05/18/2009 Title: Assistant Secretary				
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.				