

No. C 35124	Annual Report Form Due No Later Than November 30, 1997		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	1. Mailing Address - Please Correct, If Not Correct TENNECO INC. CORP TAX DEPARTMENT T-26 BOX 2511 HOUSTON TX 77252		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701											
* FIRST NOTICE *		3. Organized Under the Laws of: NV C 35124												
4. Corporations: Enter Names and Business 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) <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> PLEASE SEE ATTACHED					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
5. INACTIVE	6. <table border="0"> <tr> <td>Signature</td> <td><i>Bert F. Neece</i></td> <td>Date</td> <td colspan="2">OCT 31 1997</td> </tr> <tr> <td>Name</td> <td>(Typed or Printed) BERT F. NEECE</td> <td>Title</td> <td colspan="2">ASST. SECRETARY</td> </tr> </table>				Signature	<i>Bert F. Neece</i>	Date	OCT 31 1997		Name	(Typed or Printed) BERT F. NEECE	Title	ASST. SECRETARY	
Signature	<i>Bert F. Neece</i>	Date	OCT 31 1997											
Name	(Typed or Printed) BERT F. NEECE	Title	ASST. SECRETARY											

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

4461

TENNECO INC. (A NEVADA CORPORATION)
Corporate Street Address: 8401 New Trails Drive, The Woodlands, TX 77381
Corporate Mailing Address: P. O. Box 4100, The Woodlands, TX 77387-4100

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Mark A. McCollum	314 Richfield Road, Wilton, CT 06897	

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>
Mark A. McCollum	President and Controller	314 Richfield Road, Wilton, CT 06897
Karen R. Osar	Vice President and Treasurer	70 Aviemore Drive, New Rochelle, NY 10804
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345
Karl A. Stewart	Vice President and Secretary	107 Perkins Road, Greenwich, CT 06830
James D. Gaughan	Assistant Secretary	143 Old Stamford Road, New Canaan, CT 06840
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345
Paul D. Novas	Assistant Treasurer	53 Canoe Hill Road, New Canaan, CT 06840