

No. C 43183	Annual Report Form 1995 <i>Due No Later Than November 30,</i>	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 WISER OIL COMPANY (THE) LAWRENCE J FINN 8115 PRESTON RD STE 400 DALLAS TX 75225	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
* FIRST NOTICE *		3. Organized Under the Laws of: DE C 43188
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>
SEE ATTACHED		
5. NATURE OF BUSINESS OIL & GAS EXPLORATION	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 <u>X Connie Roberts</u> Date <u>10/10/96</u> Name (Typed or Printed) <u>Connie Roberts</u> Title <u>Acting Controller</u>	
ISSUED: 07-06-1995		3879

**THE WISER OIL COMPANY.
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Andrew J. Shoup, Jr.	President, CEO & Director	8115 Preston Rd., Suite 400 Dallas, TX 75225
A. Wayne Ritter	Vice President Production & Acquisition	8115 Preston Rd., Suite 400 Dallas, TX 75225
Lawrence J. Finn	Vice President, Finance & CFO	8115 Preston Rd., Suite 400 Dallas, TX 75225
Kent E. Johnson	Vice President Exploration	8115 Preston Rd., Suite 400 Dallas, TX 75225
A. W. Schenck, III	Director	PNC Bank Corp. 5th Ave., & Wood Street Pittsburgh, PA 15222
Howard G. Hamilton	Director	909 Bay Esplanade Clearwater, FL 34630
C. Frayer Kimball, III	Director	Petroleum Engineers, Inc. P.O. Box 52588 Lafayette, LA 70505
Paul D. Neuenschwander	Director	281 South Poplar Street Casper, WY 82601
John W. Cushing, III	Director	P.O. Box 4081 3901 Briscoe Road Parkersburg, WV 26104
Jon L. Mosle, Jr.	Director	6125 Westwick Road Dallas, TX 75205
Lorne H. Larson	Director	3132 Conrad Drive NW Calgary, Alberta Canada, T2L 1B4