

No. 73743

Idaho Corporation Annual Report Form

Due No Later Than November 1.

2. Registered Agent and Office ~~NOT A P.O. BOX~~

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

1. Mailing Address - Please Correct, If Not Correct

PRENTICE HALL  
877 MAIN ST

BOISE ID 83702 5858

\*\* FINAL NOTICE \*\*  
NO FEE REQUIRED

GETTY MINING COMPANY  
T. F. CLARKE  
P. O. BOX 7812  
  
UNIVERSAL CITY CA 91608 5858

3. Incorporated Under The Laws  
of DE  
NO: 73743

4. Names and Addresses of Officers and Directors

Name Street or P.O. Address City State Zip

President:	D. C. CRIKELAIR	1000 WESTCHESTER AVE.	WHITE PLAINS,	NY	10650
Secretary:	C. B. DAVIDSON	"	"	"	"
Directors:	R. R. DICKINSON	"	"	"	"
	W. S. BARRACK, JR.	"	"	"	"
	D. C. CRIKELAIR	"	"	"	"

5. Nature of Business  
EXPLORATION & PRODUCTION  
OF HARDROCK MINERALS

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   
Name (Typed or Printed) T. F. CLARKE

Date 11/2/92  
Title DIVISION MANAGER  
TAX DEPT.

LIST OF OFFICERS AND DIRECTORS  
FOR  
GETTY MINING COMPANY

OFFICERS:

D. C. Crikelair	President	2000 Westchester Avenue White Plains, NY 10650
H. F. Straw	Vice President	1670 Broadway, Suite 2600 Denver, CO 80202
J. P. Jolly	Vice President	2000 Westchester Avenue White Plains, NY 10650
C. B. Davidson	Secretary	2000 Westchester Avenue White Plains, NY 10650
R. W. Ulrich	Treasurer	2000 Westchester Avenue White Plains, NY 10650
P. J. Lynch	Comptroller	2000 Westchester Avenue White Plains, NY 10650
A. G. Taylor	General Counsel	2000 Westchester Avenue White Plains, NY 10650
M. N. Ambler	General Tax Counsel	2000 Westchester Avenue White Plains, NY 10650
R. E. Koch	Assistant Secretary	2000 Westchester Avenue White Plains, NY 10650
J. D. Keough	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
R. S. Sockloff	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650

DIRECTORS:

R. R. Dickinson	2000 Westchester Avenue White Plains, NY 10650
W. S. Barrack, Jr.	2000 Westchester Avenue White Plains, NY 10650
D. C. Crikelair	2000 Westchester Avenue White Plains, NY 10650 Houston, TX 77002

As of January 13, 1992

A:\CJN020D.TAX



Michael N Ambler  
General Tax Counsel

Texaco Inc

2000 Westchester Avenue  
White Plains NY 10650

April 11, 1991

Mr. T. F. Clarke  
Texaco Inc.  
10 Universal City Plaza  
P. O. Box 7812  
Universal City, California 91608-7812

Dear Sir:

This letter cancels and supersedes all previous letters on this subject.

Pursuant to the authority vested in the General Tax Counsel by certain Resolution adopted by the Executive Committee of Texaco Inc. on June 20, 1963 and ratified by the Board of Directors on June 28, 1963, and as amended by the Resolution adopted by the Executive Committee on December 17, 1964,, you are hereby authorized to execute on behalf of the Company all tax returns, reports, statements and other submissions required to be filed by the Company with the Governments of the following states of the United States indicated below and political subdivisions thereof, with respect to all types of taxes imposed by such governments, including, but without limitation, income, franchise, real and personal property, production, severance, capital stock, motor fuel, sales, use, mercantile, privilege and business occupancy taxes.

Alaska  
Arizona  
California  
Colorado

Hawaii  
Idaho  
Montana  
Nevada

Oregon  
Utah  
Washington  
Wyoming

The term "Company" means Texaco Inc. and its subsidiaries, including Getty Oil Company and its subsidiaries.

You are also hereby authorized to execute and file on behalf of the company any and all claims for refund of such taxes in the aforementioned States and subdivisions or agencies thereof; and, to prosecute, defend, compromise, or settle any administrative proceeding instituted by or against the Company in any matters having to do with the determination of such taxes, including authority to execute agreements with such Governments and subdivisions and agencies thereof as to periods within which such taxes may be lawfully levied, assessed or collected.

Very truly yours,

*Michael N Ambler*

MNA:bjm