

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 GETTY MINING COMPANY T. F. CLARKE P. O. BOX 7812 UNIVERSAL CITY CA 91608 5858		PRENTICE HALL 877 MAIN ST BOISE ID 83702 5858
** FINAL NOTICE ** NO FEE REQUIRED			3. Incorporated Under The Laws of DE NO: 73743

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	D. C. CRIKELAIR	2000 WESTCHESTER AVE. WHITE PLAINS, NY 10606			
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 (Type 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,

A handwritten signature in black ink that reads "Michael N Ambler".

MNA:bjm