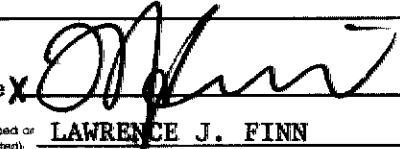


No. C 43188	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WISER OIL COMPANY (THE) LAWRENCE J FINN 8115 PRESTON RD STE 400 DALLAS TX 75225		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
			3. Organized Under the Laws of: DE C 43188

Corporations: Enter Names and Business 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>
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SEE ATTACHED

Signature of New Registered Agent	6.
	Signature X  Date <u>AUGUST 20, 1999</u> Name (Typed or Printed) <u>LAWRENCE J. FINN</u> Title <u>V.P. FINANCE/CFO</u>

ISSUED: 07-03-1999

: DLE

4637

February 1999

**THE WISER OIL COMPANY
BOARD OF DIRECTORS**

Mr. Andrew J. Shoup, Jr.
The Wiser Oil Company
8115 Preston Road, Suite 400
Dallas, Texas 75225

Mr. John W. Cushing, III
The Wiser Oil Company
8115 Preston Road, Suite 400
Dallas, Texas 75225

Mr. Howard G. Hamilton
The Wiser Oil Company
8115 Preston Road, Suite 400
Dallas, Texas 75225

Mr. C. Frayer Kimball, III (Skip)
The Wiser Oil Company
8115 Preston Road, Suite 400
Dallas, Texas 75225

Mr. Lorne H. Larson
The Wiser Oil Company
8115 Preston Road, Suite 400
Dallas, Texas 75225

Mr. Jon L. Mosle, Jr.
The Wiser Oil Company
8115 Preston Road, Suite 400
Dallas, Texas 75225

Mr. A. W. Schenck, III
The Wiser Oil Company
8115 Preston Road, Suite 400
Dallas, Texas 75225

DIRECTOR ADD

**The Wiser Oil Company
Officers**

Andrew J. Shoup, Jr.	President and Chief Executive Officer	8115 Preston Road Suite 400 Dallas, TX 75225
A. Wayne Ritter	Vice President, Production and Acquisitions	8115 Preston Road Suite 400 Dallas, Texas 75225
Lawrence J. Finn	Vice President, Finance and Chief Financial Officer	8115 Preston Road Suite 400 Dallas, Texas 75225
Kent E. Johnson	Vice President, Exploration	8115 Preston Road Suite 400 Dallas, Texas 75225