

No. C 23339

## Annual Report Form

1997

Due No Later Than November 30,

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

\*\* FINAL NOTICE \*\*

1. Mailing Address - Please Correct, If Not Correct

AMOCO PRODUCTION COMPANY  
 J L SIDDALL  
 200 E RANDOLPH DR  
 MC 2401A  
 CHICAGO IL 60601

CT CORPORATION SYSTEM  
 300 N. 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C 23339

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	L. R. Flury	200 East Randolph Drive	Chicago	IL	60601
Secretary	P. J. Clayton	200 East Randolph Drive	Chicago	IL	60601
Director	L. R. Flury	200 East Randolph Drive	Chicago	IL	60601
Director	J. C. Burton	501 Westlake Park Blvd.	Houston TX		77079
Director	J. M. Gross	501 Westlake Park Blvd.	Houston TX		77079
Director	J. D. Hamrick	501 Westlake Park Blvd.	Houston TX		77079

5.

6.

Signature

Date

11/1/97

Name (Typed or Printed)

J. L. SIDDALL

Title

ASSISTANT SECRETARY

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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