

## INSTRUCTIONS ON REVERSE SIDE

| No. 078314                                                                                                                                                                                                                                                                                                                                                                                    | <b>Idaho Corporation Annual Report Form</b>                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                               | 2. Registered Agent and Office                                          |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|--------------|------------|---------------------------|-------------------------------|-------------|-------------------------|------------------------|------------|-------------------|--|--|--|--|------------|-------------------|--|--|--|--|------------|--|--|--|--|--|
| Return To<br><br>Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720<br>SEC. OF STATE<br>89 OCT 12 PM 2 10                                                                                                                                                                                                                                                                          | Due No Later Than November 1, 1989                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                               | C T CORPORATION SYSTEM<br>300 NORTH 6TH STREET<br>BOISE, IDAHO<br>83701 |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                               | 1. Mailing Address — Please Correct 078314<br><br>Atlantic Richfield Company<br>Attn: Patricia B. Fisher<br>515 S. FLOWER STREET AP-4819<br>LOS ANGELES, CALIFORNIA<br>90071 |                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
| 3. Incorporated Under The Laws of                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
| STATE OF DELAWARE                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
| 4. Names and Addresses of Officers and Directors                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
| <table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5"></td> </tr> <tr> <td>Secretary:</td> <td colspan="5">SCHEDULE ATTACHED</td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table> |                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |              |            | <u>Name</u>               | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u>            | <u>Zip</u>             | President: |                   |  |  |  |  | Secretary: | SCHEDULE ATTACHED |  |  |  |  | Directors: |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                               | <u>Name</u>                                                                                                                                                                  | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                                                                                                                 | <u>City</u>                                                             | <u>State</u> | <u>Zip</u> |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
| President:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
| Secretary:                                                                                                                                                                                                                                                                                                                                                                                    | SCHEDULE ATTACHED                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
| Directors:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
| 5. Nature of Business<br><br>HYDRO CARBON                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                              | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><br><table border="0"> <tr> <td>Signature</td> <td><i>Leslye B. Nunnelly</i></td> <td>Date</td> <td></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>LESLEY B. NUNNELLY SRA</td> <td>Title</td> <td>ASST. TAX OFFICER</td> </tr> </table> |                                                                         |              | Signature  | <i>Leslye B. Nunnelly</i> | Date                          |             | Name (Typed or Printed) | LESLEY B. NUNNELLY SRA | Title      | ASST. TAX OFFICER |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
| Signature                                                                                                                                                                                                                                                                                                                                                                                     | <i>Leslye B. Nunnelly</i>                                                                                                                                                    | Date                                                                                                                                                                                                                                                                                                                                                                          |                                                                         |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |
| Name (Typed or Printed)                                                                                                                                                                                                                                                                                                                                                                       | LESLEY B. NUNNELLY SRA                                                                                                                                                       | Title                                                                                                                                                                                                                                                                                                                                                                         | ASST. TAX OFFICER                                                       |              |            |                           |                               |             |                         |                        |            |                   |  |  |  |  |            |                   |  |  |  |  |            |  |  |  |  |  |

ATLANTIC RICHFIELD COMPANY  
F.E.I.N. # 23-0371610

LIST OF DIRECTORS

| Name<br>Title<br>Business Address                                                                                                     | Residential Address                                       | S.S. Number | Tenure<br>Commenced |
|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-------------|---------------------|
| =====                                                                                                                                 |                                                           |             |                     |
| <b>Roy A. Anderson</b><br>Director<br>Lockheed Corporation<br>4500 Park Granada Blvd.<br>Calabasas, CA 91399                          | 4367 Shepards Lane<br>LaCanada-Flintridge, CA 91011       |             | 01/27/86            |
| <b>Ronald J. Arnault</b><br>Director<br>515 S. Flower St.<br>Los Angeles, CA 90071                                                    | 600 Burleigh Drive<br>Pasadena, CA 91105                  |             | 10/26/87            |
| <b>Lodwick M. Cook</b><br>Director<br>515 S. Flower St.<br>Los Angeles, CA 90071                                                      | 5506 Colbath Avenue<br>Van Nuys, CA 91401                 |             | 06/23/80            |
| <b>Richard H. Deihl</b><br>Director<br>H.F. Ahmanson & Company<br>3731 Wilshire Blvd.<br>11th Floor<br>Los Angeles, CA 90010          | 880 West 1st St., Unit 528<br>Los Angeles, CA 90012       |             | 02/23/87            |
| <b>John Gavin</b><br>President<br>Univisa Satellite<br>Communications<br>212 Ave of the Stars,<br>Suite 3300<br>Los Angeles, CA 90067 | 10100 Galaxy Way<br>Century Hill<br>Los Angeles, CA 90067 |             | 02/01/89            |
| <b>Hanna H. Gray</b><br>Director<br>5801 S. Ellis Avenue<br>Chicago, IL 60637                                                         | 5855 University Avenue<br>Chicago, IL 60637               |             | 06/28/82            |
| <b>Philip M. Hawley</b><br>Director<br>Carter Hawley Hale<br>Stores, Inc.<br>550 S. Flower St.<br>Los Angeles, CA 90071               | 336 S. Hudson Avenue<br>Los Angeles, CA 90020             |             | 12/16/75            |

**ATLANTIC RICHFIELD COMPANY**  
**F.E.I.N. # 23-0371610**

**LIST OF DIRECTORS**

| <b>Name</b>                  | <b>Title</b> | <b>Business Address</b>                                                                        | <b>Residential Address</b>                    | <b>S.S. Number</b> | <b>Tenure<br/>Commenced</b> |
|------------------------------|--------------|------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------|-----------------------------|
| =====                        |              |                                                                                                |                                               |                    |                             |
| <b>Donald M. Kendall</b>     | Director     | Pepsico, Inc.<br>Pepsico World Hdqtrs.<br>Purchase, NY 10577                                   | Porchuck Road<br>Greenwich, CT 06830          | [REDACTED]         | 03/04/69                    |
| <b>William F. Kieschnick</b> | Director     | 515 S. Flower St.<br>Los Angeles, CA 90071                                                     | 968 Paseo La Cresta<br>P.V. Estates, CA 90274 | [REDACTED]         | 09/18/73                    |
| <b>James A. Middleton</b>    | Director     | 1601 Bryan<br>Dallas, TX 75201                                                                 | 2825 Hanover Ave.<br>Dallas, TX 75225         | [REDACTED]         | 10/26/87                    |
| <b>James S. Morrison</b>     | Director     | 1055 W Seventh Street<br>Los Angeles, CA 90051                                                 | 1365 Woodstock Road<br>San Marino, CA 91108   | [REDACTED]         | 10/28/85                    |
| <b>Hicks B. Waldron</b>      | Director     | Avon Products, Inc.<br>9 W. 57th St.<br>New York, NY 10019                                     | 167 E. 61st St. #39C<br>New York, NY 10021    | [REDACTED]         | 02/24/86                    |
| <b>Henry Wendt</b>           | Director     | Smith Klein Beckman Corp.<br>1 Franklin Plaza<br>16th & Race Streets<br>Philadelphia, PA 19101 | 2301 Cherry St.<br>Philadelphia, PA 19103     | [REDACTED]         | 12/01/87                    |
| <b>Robert E. Wycoff</b>      | Director     | 515 S. Flower St.<br>Los Angeles, CA 90071                                                     | 1050 Glen Oaks Blvd.<br>Pasadena, CA 91105    | [REDACTED]         | 06/23/80                    |



**ATLANTIC RICHFIELD COMPANY**  
**F.E.I.N. # 23-0371610**

**LIST OF OFFICERS**

| <b>Name</b>                                                     | <b>Title</b> | <b>Business Address</b>                        | <b>Residential Address</b>                   | <b>S.S. Number</b> | <b>Tenure<br/>Commenced</b> |
|-----------------------------------------------------------------|--------------|------------------------------------------------|----------------------------------------------|--------------------|-----------------------------|
| =====                                                           |              |                                                |                                              |                    |                             |
| <b>Chairman of the Board<br/>and Chief Executive Officer</b>    |              |                                                |                                              |                    |                             |
| <b>Lodwick M. Cook</b>                                          |              | 515 S. Flower St.<br>Los Angeles, CA 90071     | 5506 Colbath Avenue<br>Van Nuys, CA 91401    | [REDACTED]         | 01/01/86                    |
| <b>President and Chief<br/>Operating Officer</b>                |              |                                                |                                              |                    |                             |
| <b>Robert E. Wycoff</b>                                         |              | 515 S. Flower St.<br>Los Angeles, CA 90071     | 1050 Glen Oaks Blvd.<br>Pasadena, CA 91105   | [REDACTED]         | 01/01/86                    |
| <b>Executive Vice President<br/>and Chief Financial Officer</b> |              |                                                |                                              |                    |                             |
| <b>Ronald J. Arnault</b>                                        |              | 515 S. Flower St.<br>Los Angeles, CA 90071     | 400 So. Bonnie Ave.<br>Pasadena, CA 91106    | [REDACTED]         | 10/26/87                    |
| <b>Executive Vice Presidents</b>                                |              |                                                |                                              |                    |                             |
| <b>James A. Middleton</b>                                       |              | 1601 Bryan<br>Dallas, TX 75201                 | 2825 Hanover Ave.<br>Dallas, TX 75225        | [REDACTED]         | 10/26/87                    |
| <b>James S. Morrison</b>                                        |              | 1055 W Seventh Street<br>Los Angeles, CA 90051 | 1365 Woodstock Road<br>San Marino, CA 91108  | [REDACTED]         | 07/22/85                    |
| <b>Senior Vice Presidents</b>                                   |              |                                                |                                              |                    |                             |
| <b>George H. Babikian</b>                                       |              | 1055 W Seventh Street<br>Los Angeles, CA 90051 | 1805 Paseo Del Mar<br>P.V. Estates, CA 90274 | [REDACTED]         | 07/22/85                    |
| <b>Mike R. Bowlin</b>                                           |              | 2300 West Plano Pkwy.<br>Plano, TX 75075-8499  | 5609 Windmier Circle<br>Dallas, TX 75252     | [REDACTED]         | 07/22/85                    |

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|------------------------------------------------------|--------------|--------------------------------------------|------------------------------------------------------|--------------------|-----------------------------|
| =====                                                |              |                                            |                                                      |                    |                             |
| <b>Kenneth R. Dickerson</b>                          |              | 515 S. Flower St.<br>Los Angeles, CA 90071 | 655 Hillcrest<br>LaCanada-Flintridge, CA 90011       | ██████████         | 06/27/88                    |
| <b>Harold C. Heinze</b>                              |              | 300 Oceangate<br>Long Beach, CA 90802      | 972 Via Rincon<br>P.V. Estates, CA 90274             | ██████████         | 07/22/85                    |
| <b>William E. Wade</b>                               |              | 700 G. Street<br>Anchorage, AK 99501       | 2131 Sonstrom Dr.<br>Anchorage, AK 99517             | ██████████         | 05/05/87                    |
| <b>Senior Vice President<br/>and General Counsel</b> |              |                                            |                                                      |                    |                             |
| <b>Francis X. McCormack</b>                          |              | 515 S. Flower St.<br>Los Angeles, CA 90071 | 975 Singing Wood Dr.<br>Arcadia, CA 91006            | ██████████         | 09/18/73                    |
| <b>Senior Vice President<br/>and Treasurer</b>       |              |                                            |                                                      |                    |                             |
| <b>Camron Cooper</b>                                 |              | 515 S. Flower St.<br>Los Angeles, CA 90071 | 620 Busch Garden Lane<br>Pasadena, CA 91105          | ██████████         | 10/26/87                    |
| <b>Vice Presidents</b>                               |              |                                            |                                                      |                    |                             |
| <b>H. L. Bilhartz</b>                                |              | 555 17th St.<br>Denver, CO 80202           | 31 Sedgewich Drive<br>Englewood, CO 80110            | ██████████         | 06/22/87                    |
| <b>Stephen J. Giovanisci</b>                         |              | 515 S. Flower St.<br>Los Angeles, CA 90071 | 3630 Karen Sue Lane<br>LaCanada-Flintridge, CA 91011 | ██████████         | 09/23/85                    |
| <b>William D. Leake</b>                              |              | 515 S. Flower St.<br>Los Angeles, CA 90071 | 1416 Via Zumaya<br>Rancho Palos Verdes, CA 90274     | ██████████         | 07/28/80                    |



**ATLANTIC RICHFIELD COMPANY**  
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**LIST OF OFFICERS**

| <b>Name</b>                                       | <b>Title</b> | <b>Business Address</b>                       | <b>Residential Address</b>                     | <b>S.S. Number</b> | <b>Tenure<br/>Commenced</b> |
|---------------------------------------------------|--------------|-----------------------------------------------|------------------------------------------------|--------------------|-----------------------------|
| =====                                             |              |                                               |                                                |                    |                             |
| <b>Vice Presidents</b>                            |              |                                               |                                                |                    |                             |
| <b>Donald A. Murray</b>                           |              | 515 S. Flower St.<br>Los Angeles, CA 90071    | 1117 Panorama Drive<br>Arcadia, CA 91006       | [REDACTED]         | 09/23/85                    |
| <b>William C. Rusnack</b>                         |              | 515 S. Flower St.<br>Los Angeles, CA 90071    | 1203 Patton Way<br>San Marino, CA 91108        | [REDACTED]         | 06/22/87                    |
| <b>Vice President and<br/>Controller</b>          |              |                                               |                                                |                    |                             |
| <b>Anthony G. Fernandes</b>                       |              | 515 S. Flower St.<br>Los Angeles, CA 90071    | 2533 Flintridge Drive<br>Glendale, CA 91206    | [REDACTED]         | 07/18/87                    |
| <b>Vice President and<br/>General Tax Officer</b> |              |                                               |                                                |                    |                             |
| <b>Mark L. Hazelwood</b>                          |              | 515 S. Flower St.<br>Los Angeles, CA 90071    | 6030 Macadam Court<br>Agoura Hills, CA 91301   | [REDACTED]         | 07/25/88                    |
| <b>Vice President and<br/>Investment Officer</b>  |              |                                               |                                                |                    |                             |
| <b>E. Kent Damon, Jr.</b>                         |              | 515 S. Flower St.<br>Los Angeles, CA 90071    | 9000 Hopen Place<br>Los Angeles, CA 90046      | [REDACTED]         | 08/12/85                    |
| <b>Assistant Vice President</b>                   |              |                                               |                                                |                    |                             |
| <b>Charles H. Schwab</b>                          |              | 515 S. Flower Street<br>Los Angeles, CA 90071 | 439A Via Lido Sound<br>Newport Beach, CA 92663 | [REDACTED]         |                             |

**ATLANTIC RICHFIELD COMPANY**  
**F.E.I.N. # 23-0371610**

**LIST OF OFFICERS**

| Name<br>Title<br>Business Address                                                                 | Residential Address                                   | S.S. Number | Tenure<br>Commenced |
|---------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------|---------------------|
| <b>Secretary</b>                                                                                  |                                                       |             |                     |
| <b>Howard L. Edwards</b><br>515 S. Flower St.<br>Los Angeles, CA 90071                            | 756 Greenridge Drive<br>LaCanada-Flintridge, CA 91011 | [REDACTED]  | 01/01/84            |
| <b>Assistant Secretaries</b>                                                                      |                                                       |             |                     |
| <b>Paul S. Bilgore</b><br>300 Oceangate<br>Long Beach, CA 90802                                   | 355 S. Windsor Blvd.<br>Los Angeles, CA 90020         | [REDACTED]  |                     |
| <b>Patricia M. Boinski</b><br>1333 New Hampshire Ave<br>N W, Suite 1001<br>Washington, D.C. 20036 | 4501 Arlington Blvd., Apt. 812<br>Arlington, VA 22203 | [REDACTED]  |                     |
| <b>Patrick J. Brophy</b><br>1601 Bryan<br>Dallas, TX 75201                                        | 16311 Lauder Lane<br>Dallas, TX 75248                 | [REDACTED]  |                     |
| <b>James R. Coffee</b><br>1601 Bryan<br>Dallas, TX 75201                                          | 7208 Winterwood Lane<br>Dallas, TX 75248              | [REDACTED]  |                     |
| <b>Barbara M. Hinds</b><br>515 S. Flower St.<br>Los Angeles, CA 90071                             | 270 S. Berkeley Avenue<br>Pasadena, CA 91107          | [REDACTED]  |                     |
| <b>Albert D. Hoppe</b><br>15375 Memorial Drive<br>Houston, CA 77251                               | 20718 Kendra Lane<br>Katy, TX 77450                   | [REDACTED]  |                     |
| <b>Colin C. Howard</b><br>700 G. Street<br>Anchorage, AK 99501                                    | 5931 West Tree Drive<br>Anchorage, AK 99516-5108      | [REDACTED]  |                     |
| <b>Thomas F. Linn</b><br>555 17th Street<br>Denver, CO 80202                                      | 7801 S. Monaco Court<br>Englewood, CO 80112           | [REDACTED]  |                     |
| <b>Roderick W. McDonald</b><br>1700 Alma Dr. Ste 400<br>Plano, TX 75075                           | 1106 Navajo Trail<br>Richardson, TX 75080             | [REDACTED]  |                     |



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|-------------|--------------|-------------------------|----------------------------|--------------------|-----------------------------|
|-------------|--------------|-------------------------|----------------------------|--------------------|-----------------------------|

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**Assistant Secretaries**

|                         |  |                                            |                                             |  |  |
|-------------------------|--|--------------------------------------------|---------------------------------------------|--|--|
| <b>Richard C. Morse</b> |  | 515 S. Flower St.<br>Los Angeles, CA 90071 | 2321 Via Carrillo<br>P.V. Estates, CA 90274 |  |  |
|-------------------------|--|--------------------------------------------|---------------------------------------------|--|--|

|                       |  |                                            |                                         |  |  |
|-----------------------|--|--------------------------------------------|-----------------------------------------|--|--|
| <b>Henry H. Paige</b> |  | 515 S. Flower St.<br>Los Angeles, CA 90071 | 1540 Kenmore Road<br>Pasadena, CA 91006 |  |  |
|-----------------------|--|--------------------------------------------|-----------------------------------------|--|--|

|                         |  |                                            |                                            |  |  |
|-------------------------|--|--------------------------------------------|--------------------------------------------|--|--|
| <b>Paul J. Richmond</b> |  | 515 S. Flower St.<br>Los Angeles, CA 90071 | 1802 Rosemount Ave.<br>Claremont, CA 91711 |  |  |
|-------------------------|--|--------------------------------------------|--------------------------------------------|--|--|

|                               |  |                                         |                                              |  |  |
|-------------------------------|--|-----------------------------------------|----------------------------------------------|--|--|
| <b>Thomas C. Roantree III</b> |  | 2300 W Plano Parkway<br>Plano, TX 75075 | 5333 Corinthian Bay Drive<br>Plano, TX 75075 |  |  |
|-------------------------------|--|-----------------------------------------|----------------------------------------------|--|--|

|                       |  |                                            |                                                   |  |  |
|-----------------------|--|--------------------------------------------|---------------------------------------------------|--|--|
| <b>Robert M. Shea</b> |  | 515 S. Flower St.<br>Los Angeles, CA 90071 | 449 N. Las Palmas Avenue<br>Los Angeles, CA 90004 |  |  |
|-----------------------|--|--------------------------------------------|---------------------------------------------------|--|--|

|                         |  |                                                |                                              |  |  |
|-------------------------|--|------------------------------------------------|----------------------------------------------|--|--|
| <b>Anne G. Stengell</b> |  | 1055 W Seventh Street<br>Los Angeles, CA 90051 | 460 Fairview Avenue, #9<br>Arcadia, CA 91007 |  |  |
|-------------------------|--|------------------------------------------------|----------------------------------------------|--|--|

|                      |  |                                       |                                                   |  |  |
|----------------------|--|---------------------------------------|---------------------------------------------------|--|--|
| <b>Angel K. Tang</b> |  | 300 Oceangate<br>Long Beach, CA 90802 | 18111 Vestry Circle<br>Huntington Beach, CA 92648 |  |  |
|----------------------|--|---------------------------------------|---------------------------------------------------|--|--|

|                          |  |                                    |                                           |  |  |
|--------------------------|--|------------------------------------|-------------------------------------------|--|--|
| <b>Eugene C. Tidball</b> |  | 55 17th Street<br>Denver, CO 80202 | 4795 Sunshine Canyon<br>Boulder, CO 80302 |  |  |
|--------------------------|--|------------------------------------|-------------------------------------------|--|--|

|                      |  |                                            |                                             |  |  |
|----------------------|--|--------------------------------------------|---------------------------------------------|--|--|
| <b>Diane A. Ward</b> |  | 515 S. Flower St.<br>Los Angeles, CA 90071 | 2244 Bagley Avenue<br>Los Angeles, CA 90034 |  |  |
|----------------------|--|--------------------------------------------|---------------------------------------------|--|--|

|                          |  |                                            |                                            |  |  |
|--------------------------|--|--------------------------------------------|--------------------------------------------|--|--|
| <b>Bruce G. Whitmore</b> |  | 515 S. Flower St.<br>Los Angeles, CA 90071 | 1945 Leman Avenue<br>S. Pasadena, CA 91030 |  |  |
|--------------------------|--|--------------------------------------------|--------------------------------------------|--|--|

|                            |  |                                               |                                            |  |  |
|----------------------------|--|-----------------------------------------------|--------------------------------------------|--|--|
| <b>Stephen M. Williams</b> |  | 4550 California Ave.<br>Bakersfield, CA 93309 | 7183 Calle Espada<br>Bakersfield, CA 93309 |  |  |
|----------------------------|--|-----------------------------------------------|--------------------------------------------|--|--|



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|-------------|--------------|-------------------------|----------------------------|--------------------|-----------------------------|
| =====       |              |                         |                            |                    |                             |

**Assistant Tax Officers**

**Patrick J. Ellingsworth**  
515 South Flower Street  
Los Angeles, CA 90071

3636 S. Sepulveda Blvd.  
Los Angeles, CA 90034

████████████████████

**John E. Evard, Jr.**  
2300 W. Plano Parkway  
Plano, Texas 75075

6546 Dartbrook  
Dallas, TX 75240

████████████████████

**Allen C. Holmes**  
1601 Bryan  
Dallas, TX 75201

2115 LeMans Court  
Carrollton, TX 75006

████████████████████

**John E. Lindros**  
1055 W 7th Street  
Los Angeles, CA 90051

31927 Kingspark Court  
Westlake Village, CA 91361

████████████████████

**Hugh R. Motley**  
700 G Street  
Anchorage, AK 99501

9900 Springhill Drive  
Anchorage, AK 99507

████████████████████

**Robert E. Nelson**  
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5277 South Kenton Way  
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**Leslye B. Nunnelly**  
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**Assistant Treasurers**

**Edgar H. Germer**  
515 S. Flower St.  
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1295 Old Mill Road  
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**Martin C. Recchuite**  
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**Steve J. Shapiro**  
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4045 Via Marina  
Marina Del Rey, CA 90292

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ATLANTIC RICHFIELD COMPANY  
F.E.I.N. # 23-0371610

LIST OF OFFICERS

| Name | Title | Business Address | Residential Address | S.S. Number | Tenure<br>Commenced |
|------|-------|------------------|---------------------|-------------|---------------------|
|------|-------|------------------|---------------------|-------------|---------------------|

Assistant Controller

|                       |  |                      |  |  |          |
|-----------------------|--|----------------------|--|--|----------|
| Joseph P. McCoy       |  |                      |  |  |          |
| 515 S. Flower St.     |  | 6521 Mantova Street  |  |  |          |
| Los Angeles, CA 90071 |  | Long Beach, CA 90815 |  |  | 01/26/87 |