

No. C 31467

Due no later than Jan 31, 2003
Annual Report Form2. Registered Agent and Office **NO PO BOX**PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GENERAL PETROLEUM INC.
TAX ADMINISTRATION
800 BELL ST

HOUSTON, TX 77002

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	B. A. Maher	5959 Las Colinas Blvd.	Irving	TX	75039
Secretary	J. D. Miller	5959 Las Colinas Blvd.	Irving	TX	75039
Asst. Sec.	R. O. Katz	800 Bell Street	Houston	TX	77002
Director	C. M. Fitzgerald	5959 Las Colinas Blvd.	Irving	TX	75039
Director	P. A. Hanson	5959 Las Colinas Blvd.	Irving	TX	75039
Director	B. A. Maher	5959 Las Colinas Blvd.	Irving	TX	75039
Director	F. A. Risch	5959 Las Colinas Blvd.	Irving	TX	75039

5. Organized Under the Laws of:

DELAWARE
C 31467

6.

Signature

Date 01/08/03

Name (Typed or Printed)

R. O. KATZ

Title ASST. SECRETARY

923

Do Not Tape or Staple