

No. 62529	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct BP EXPLORATION INC. J. C. HARMUTH 4587 5151 SAN FELIPE BOX 517 HOUSTON TX 77210	C T CORPORATION 300 N. 6TH POISE ID 83701 3. Incorporated Under The Laws of DE NO: 062529																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">SEE STATEMENT ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	SEE STATEMENT ATTACHED				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	SEE STATEMENT ATTACHED																					
Secretary:																						
Directors:																						
5. Nature of Business OIL & GAS EXPLORATION & PRODUCTION	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>J. C. Harmuth</i></td> <td>Date 8/19/91</td> </tr> <tr> <td>Name J. C. HARMUTH</td> <td>Title TAX OFFICER</td> </tr> </table>		Signature <i>J. C. Harmuth</i>	Date 8/19/91	Name J. C. HARMUTH	Title TAX OFFICER																
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BP EXPLORATION INC.
Federal I.D. No. 34-1291417

OFFICERS:

Chairman	J. H. Ross	(Cleveland)
Chief Executive Officer	R. F. Chase	(Cleveland)
Executive Vice President	J. R. Darley	(Anchorage)
Vice President	G. J. Abraham	(Anchorage)
	G. J. Dunn	(Cleveland)
	J. Golden	(Houston)
	D. A. Nyberg	(Anchorage)
	J. V. Phillips	(Cleveland)
	D. J. Pritchard	(Anchorage)
	I. L. Rushby	(Cleveland)
	W. A. Sears	(Houston)
Secretary	B. A. Rutigliano	(Cleveland)
Assistant Secretary	P. S. Goetsch	(Cleveland)
	R. F. LaRaia	(Houston)
	K. F. Rugaard	(Houston)
Treasurer	J. V. Phillips	(Cleveland)
Assistant Treasurer	G. H. Evans	(Cleveland)
	K. S. Kennedy	(Cleveland)
	P. J. Manuguerra	(Cleveland)
Tax Officer	J. C. Harmuth	(Houston)
	E. W. Tanner	(Cleveland)

DIRECTORS:

R. F. Chase	(Cleveland)
R. A. McGimpsey	(Cleveland)
J. H. Ross	(Cleveland)

ADDRESSES:

Houston Office:	P. O. Box 4587 Houston, TX 77210-4587
Cleveland Office:	200 Public Square Cleveland, OH 44114-2375
Anchorage Office:	P. O. Box 196612 Anchorage, AK 99519-6612