

No. C 100594	Due no later than Dec 31, 2001		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION												
	1. Mailing Address - Correct in this box, if applicable MURPHY EXPLORATION & PRODUCTION COM 200 PEACH STREET EL DORADO, AR 71730		300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.															
<table border="1"> <thead> <tr> <th><u>Office held</u></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 colspan="6" style="height: 200px; vertical-align: top; text-align: center;">Schedule Attached</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Schedule Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Schedule Attached															
5. Organized Under the Laws of: DELAWARE C 100594		6.  Signature _____ Date <u>10/18/01</u> Name (Typed or Printed) <u>Kevin G. Fitzgerald</u> Title <u>Treasurer</u>													

Issued 10/02/2001

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MURPHY EXPLORATION & PRODUCTION CO.

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DIRECTORS:

NAME	ADDRESS	DATE TERM EXPIRES
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S. A. COSSE'	2406 PATHWAY, EL DORADO, ARKANSAS 71730	4/01
C. P. DEMING	1502 EUCLID, EL DORADO, ARKANSAS 71730	4/01
E. L. DAWKINS	19 TENNYSON PLACE, NEW ORLEANS, LOUISIANA 70114	4/01

OFFICERS:

TITLE	NAME	ADDRESS	DATE TERM EXPIRES
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PRESIDENT	E. L. DAWKINS	19 TENNYSON PLACE, NEW ORLEANS, LOUISIANA 70114	4/01
VICE PRESIDENT & G. COUNSEL	S. A. COSSE'	2406 PATHWAY, EL DORADO, ARKANSAS 71730	4/01
VICE PRESIDENT	J. C. HIGGINS	6124 LOUIS XIV, NEW ORLEANS, LOUISIANA 70124	4/01
VICE PRESIDENT	S. J. CARBONI, JR.	3711 RED CYPRESS DRIVE, NEW ORLEANS, LA 70131	4/01
VICE PRESIDENT	J. R. MURPHY	5411 CHATHAM DRIVE, NEW ORLEANS, LOUISIANA 70122	4/01
VICE PRESIDENT	D. M. WOOD	534 BEAU CHENE DRIVE, MANDEVILLE, LOUISIANA 70471	4/01
ASST. VICE PRESIDENT	H. T. BAIN	1307 WEST HILL DRIVE, EL DORADO, ARKANSAS 71730	4/01
TREASURER	K. G. FITZGERALD	2111 PARKWOOD, EL DORADO, ARKANSAS 71730	4/01
ASSISTANT TREASURER	G. W. WILLIAMSON	1101 GLENWOOD, EL DORADO, ARKANSAS 71730	4/01
CONTROLLER	B. R. CAMPBELL	1505 PALM ST., METAIRIE, LOUISIANA 70001	4/01
SECRETARY	W. K. COMPTON	2300 CALION ROAD, EL DORADO, ARKANSAS 71730	4/01
ASSISTANT SECRETARY	T. D. NEW	406 WOTAPI, EL DORADO, ARKANSAS 71730	4/01
ASSISTANT SECRETARY	J. A. MOORE	1307 W. MAIN, EL DORADO, ARKANSAS 71730	4/01
ASSISTANT SECRETARY	J. E. BAINE	807 BROOKWOOD, EL DORADO, ARKANSAS 71730	4/01
ASSISTANT SECRETARY	J. L. HUNT	1441 WEST ASHTON COURT, SLIDELL, LOUISIANA 70460	4/01
ASSISTANT SECRETARY	R. BRYANT	3309 CALEDONIA ROAD, EL DORADO, ARKANSAS 71730	4/01