

ISSUED JULY 1, 1989

No. 51649

## Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

SEC. OF STATE

Due No Later Than November 1, 1989

1. Mailing Address — Please Correct 51649

HAMILTON BROTHERS OIL COMPANY  
FREDERIC C. HAMILTON  
1560 BROADWAY, SUITE 2000

DENVER

CO 80202

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws  
of TEXAS

51649

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## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LIST

## 5. Nature of Business

MANAGEMENT SERVICES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Clark E. Weaver

Date

Title

Aug 15, 1989  
Secretary

HAMILTON BROTHERS OIL COMPANY

OFFICERS:

Chairman of the Board Chief Executive Officer, and President	Frederic C. Hamilton	1560 Broadway, Suite 2000 Denver, Colorado 80202
Senior Executive Vice President	P. David Mantor	1560 Broadway, Suite, 2000 Denver, Colorado 80202
Executive Vice President Chief Financial Officer, and Treasurer	A. J. Miller	1560 Broadway, Suite 2000 Denver, Colorado 80202
Executive Vice President	Scott A. Cunningham	1560 Broadway, Suite 2000 Denver, Colorado 80202
Senior Vice President General Counsel and Secretary	Clark E. Weaver	1560 Broadway, Suite 2000 Denver, Colorado 80202
Vice President - Personnel and Employee Relations	Ralph W. Stevens	1560 Broadway, Suite 2000 Denver, Colorado 80202
Assistant Secretary	C. P. Willis, JR.	1560 Broadway, Suite 2000 Denver, Colorado 80202
Assistant Treasurer	Mark A. Schlechten	1560 Broadway, Suite 2000 Denver, Colorado 80202
Controller	Ronald E. Smith	1560 Broadway, Suite 2000 Denver, Colorado 80202

DIRECTORS:

Frederic C. Hamilton  
P. David Mantor  
A. J. Miller