




No. 031176	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 AUG 3 PM 1	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																					
	1. Mailing Address — Please Correct 031176																							
	ENERGY CORPORATION (THE) ----- P.O. BOX 392, ROOM 245 421 HOUSTON, TEXAS 77001		3. Incorporated Under The Laws of STATE OF DELAWARE																					
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 colspan="5">President: SEE ATTACHED</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: SEE ATTACHED					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President: SEE ATTACHED																								
Secretary:																								
Directors:																								
5. Nature of Business Limited marketing		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</td> <td>Date</td> </tr> <tr> <td>  Name (Typed or Printed) William H. Barnard, Jr. </td> <td>JUL 30 1987</td> </tr> <tr> <td colspan="2">Title Assistant Secretary</td> </tr> </table>			Signature	Date	 Name (Typed or Printed) William H. Barnard, Jr.	JUL 30 1987	Title Assistant Secretary															
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Title Assistant Secretary																								

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 AUG 04 1987

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THE ENERGY CORPORATION

SCHEDULE OF OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Stock Owned</u>	<u>Time De- voted to Business</u>	<u>Compen- sation</u>
President	Samuel J. Vastola, Jr.	800 Bell Street Houston, TX 77002 11219 Hermosa Court Houston, TX 77024	None	Nominal	None
Vice President	Robert P. Larkins	800 Bell Street Houston, TX 77002 140 Quail Creek Houston, TX 77024	None	Nominal	None
Vice President	Gerard G. Meneilly	800 Bell Street Houston, TX 77002 13607 Alchester Lane Houston, TX 77079	None	Nominal	None
Secretary	Peter A. Nolan	800 Bell Street Houston, TX 77002 4934 Pine Cliff Dr. Houston, TX 77084	None	Nominal	None
Assistant Secretary	William H. Barnard, Jr.	800 Bell Street Houston, TX 77002 2710 Woods Estates Kingwood, TX 77339	None	Nominal	None
Treasurer	Thomas H. Crichlow, Jr.	800 Bell Street Houston, TX 77002 607 Electra Houston, TX 77079	None	Nominal	None

Mailing address for all
Officers & Directors

DIRECTORS

P. O. Box 392
Houston, TX 77001

Samuel J. Vastola, Jr.
800 Bell Street, Houston, TX 77002
11219 Hermosa Court, Houston, TX 77024

Robert P. Larkins
800 Bell Street, Houston, TX 77002
140 Quail Creek, Houston, TX 77024

Thomas H. Crichlow, Jr.
800 Bell Street, Houston, TX 77002
607 Electra, Houston, TX 77079

All terms expire when successors are elected or appointed. Next annual meeting March 8, 1988