

No. **C 150208****Due no later than July 31, 2004****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

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

1 Mailing Address - Correct in this box, if applicable

CONTINENTAL OIL COMPANY

ATTN: ~~CONTINENTAL OIL COMPANY~~ Geril Smith

LEGAL DEPARTMENT

ML 3007
ML 3170/600 N DAIRY ASHFORD

HOUSTON, TX 77079

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

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

3. New Registered Agent Signature

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	A. W. DUNHAM	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
V. PRESIDENT	J. W. NOKES	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
TREASURER	J. W. SHEETS	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
SECRETARY	M. A. GIST	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	A. W. DUNHAM	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	J. W. NOKES	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	W. B. BERRY	600 N. DAIRY ASHFORD	HOUSTON	TX	77079

5. Organized Under the Laws of:

DELAWARE
C 150208

6.

Signature

Name (Typed or Printed)

J. W. SHEETS

Date

6/22/04

Title

TREASURER

Issued 05/03/2004

Do Not Tape or Staple

2004072062

CONTINENTAL OIL COMPANY
600 N. Dairy Ashford
Houston, TX 77079

DIRECTORS

	Title	Address
A. W. Dunham, Jr.	Director (Senior Director)	600 N. Dairy Ashford Houston, TX 77079
J. W. Nokes	Director	600 N. Dairy Ashford Houston, TX 77079
W. B. Berry	Director	600 N. Dairy Ashford Houston, TX 77079

OFFICERS

	Title	Address
A. W. Dunham, Jr.	President	600 N. Dairy Ashford Houston, TX 77079
J. W. Nokes	Vice President	600 N. Dairy Ashford Houston, TX 77079
W. B. Berry	Vice President	600 N. Dairy Ashford Houston, TX 77079
J. W. Sheets	Vice President & Treasurer	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	Tax Administration Officer	700A Plaza Office Bldg. Bartlesville, OK 74004
J. E. Durbin	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
G. B. Fontenelle	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
S. L. Wilson	Assistant Tax Administration Officer	770E Plaza Office Bldg. Bartlesville, OK 74004
M. A. Gist	Secretary	600 N. Dairy Ashford Houston, TX 77079
J. M. Garcia	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
S. F. Short	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079

Effective 03/2004

The above listed officers and directors will hold their title until a successor is chosen and qualified.