

No. C 68428	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DOME PETROLEUM CORP. C T CORPORATION SYSTEM 314 E THAYER AVE BISMARCK ND 58601		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: ND C 68428							
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> <p style="text-align:center">PLEASE REFER TO ATTACHED LIST</p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. NATURE OF BUSINESS OIL & GAS EXPLORATION		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 <u>K. Moosa</u> Date <u>Nov. 1, 1996</u> Name <small>(Typed or Printed)</small> <u>K. Moosa</u> Title <u>Assistant Secretary</u>								

ISSUED: 07-06-1996

2844

DOME PETROLEUM CORP.

Directors and Officers

DIRECTORS

Name

Business Address

A. Boyd Anderson

200 East Randolph Drive, Chicago, IL 60601

Roderick J. Dreveny

240 - 4th Avenue S.W., Calgary, Alberta T2P 4H4

Donald G. Moe

240 - 4th Avenue S.W., Calgary, Alberta T2P 4H4

OFFICERS

Name

Officer's Position

Business Address

A. Boyd Anderson

Chairman and President

200 East Randolph Drive
Chicago, IL 60601

Roderick J. Dreveny

Vice President

240 - 4th Avenue S.W.
Calgary, Alberta T2P 4H4

Donald G. Moe

Vice President

240 - 4th Avenue S.W.
Calgary, Alberta T2P 4H4

Frances C. Peeples

Vice President

240 - 4th Avenue S.W.
Calgary, Alberta T2P 4H4

Ronald A. Swanson

Vice President & Controller

240 - 4th Avenue S.W.
Calgary, Alberta T2P 4H4

Jack H. Evans

Treasurer

240 - 4th Avenue S.W.
Calgary, Alberta T2P 4H4

Steven E. Lipton

Secretary

240 - 4th Avenue S.W.
Calgary, Alberta T2P 4H4

Khatija I. Moosa

Assistant Secretary

240 - 4th Avenue S.W.
Calgary, Alberta T2P 4H4

Glenn G. Wickerson

Assistant Secretary

240 - 4th Avenue S.W.
Calgary, Alberta T2P 4H4

October 2, 1996