


<b>No.</b>	<b>Idaho Corporation Annual Report Form</b>	<b>2. Registered Agent and Office NOT A P.O. BOX</b>
Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  <b>** FINAL NOTICE ** NO FEE REQUIRED</b>	<b>Due No Later Than November 1, 1991</b>	<b>CT CORPORATION SYSTEM<sup>SM</sup></b>
	<b>1. Mailing Address: Please Correct If Not Correct</b>	<b>300 N. 6TH ST.</b>
	<b>AMEPADA PETROLEUM CORPORATION R.J. BARON</b>	<b>BOISE ID 83701</b>
	<b>ONE HESS PLAZA</b>	<b>3. Incorporated Under The Laws of DE</b>
	<b>WOODRIDGE NJ 07095 0000</b>	<b>NO: 054664</b>
<b>4. Names and Addresses of Officers and Directors</b>		
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President: Secretary: Directors:	See Attached List	
<b>5. Nature of Business</b>  <b>Inactive</b>	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b> Signature  Name (Printed or Typed) <b>R.J. Baron</b> Date <b>10/9/91</b> Title <b>Assistant Secretary</b>	

**AMERADA PETROLEUM CORPORATION**  
**LIST OF OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Leon Hess	1185 Avenue of the Americas, NY, NY	President & Director
R. F. Wright	"	V.P. & Director
C. T. Tursi	"	Secretary & Director
G. A. Jamin	"	Treasurer
R. J. Baron	1 Hess Plaza, Woodbridge, NJ	Asst. Secretary & Asst. Treasurer

The following statement is in lieu of completing the applicable schedules.

The Corporation is inactive, has no assets, sales or payroll and is being used only to reserve the use of the company's name.