

No. **C 49659**

Due no later than June 30, 2006

Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable

GLACIER PARK COMPANY
C/O BURLINGTON RESOURCES
~~717 TEXAS AVE STE 2100~~
HOUSTON, TX 77002

WOOD N. DAIRY ASHFORD
HOUSTON, TX 77079

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID 83701

**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	M.E. ELLIS	WOOD N. DAIRY ASHFORD	HOUSTON	TX	77079
SECRETARY	M.A. GIST	WOOD N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	J.E. DOUGHTY	WOOD N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	M.E. ELLIS	WOOD N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	J.W. SHEETS	WOOD N. DAIRY ASHFORD	HOUSTON	TX	77079

5. Organized Under the Laws of:

DELAWARE
C 49659

6.

Signature

Brenda Pennington

Date

5/24/06

Name

(Typed or
Printed)

BRENDA PENNINGTON

Title

ASSISTANT
SECRETARY