

No. C 16980	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CONOCO, INC. TAX DEPT ML 3005 600 N DAIRY ASHFORD HOUSTON, TX 77079	3. <u>New</u> 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	Dunham, A. W.	600 N. Dairy Ashford, Houston, Texas	77079		
SECRETARY	Gist, M. A.	600 N. Dairy Ashford, Houston, Texas	77079		
DIRECTOR	Dunham, A. W.	600 N. Dairy Ashford, Houston, Texas	77079		
DIRECTOR	Edwards, G.W.	600 N. Dairy Ashford, Houston, Texas	77079		
DIRECTOR	McKee III, R.E.	600 N. Dairy Ashford, Houston, Texas	77079		
DIRECTOR	Nokes, J.W.	600 N. Dairy Ashford, Houston, Texas	77079		

5. Organized Under the Laws of: DELAWARE C 16980	6. Signature  Name (Typed or Printed) <u>M. A. Gist</u> Date <u>06/27/01</u> Title: <u>Secretary</u> XXXX
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