

No. **C 49086**

**Due no later than Mar 31, 2001**  
**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

CIG EXPLORATION, INC.  
CORPORATE SECRETARY  
NINE GREENWAY PLAZA

HOUSTON, TX 77046

CT CORPORATION SYSTEM  
300 N. 6TH

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.

Office held

Name

Street or P.O. Address

City

State

Zip

Please See Attached

5. Organized Under the Laws of:

DELAWARE  
C 49086

6.

Signature

Name (Typed or Printed)

*Norbert R. Grigalva*  
Norbert R. Grigalva

Date

05-21-01

Title

Vice President

CIG EXPLORATION, INC.

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

All Directors' & Officers' business addresses are the same as corporate address.

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
Ralph Eads	1001 Louisiana Street Houston, TX 77002	[REDACTED]
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	[REDACTED]
William A. Wise	2121 Kirby Dr. #50 Houston, TX 77019	[REDACTED]

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Ralph Eads	Chief Executive Officer	1001 Louisiana Street Houston, TX 77002	[REDACTED]
Rodney D. Erskine	President	2807 St. Anne's Drive Houston, TX 77002	[REDACTED]
H. Brent Austin	Executive Vice President	9 Long Timbers Trail Houston, TX 77024	[REDACTED]
Joel Richards III	Executive Vice President	79 Wincrest Falls Dr. Cypress, TX 77429	[REDACTED]
Britton White, Jr.	Executive Vice President, Law	35 West Terrace Drive Houston, TX 77007	[REDACTED]
Randy L. Bartley	Senior Vice President	3406 Onion Creek Sugarland, TX 77479	[REDACTED]
Jeffrey I. Beason	Senior Vice President	207 Park Laureate Houston, TX 77024	[REDACTED]

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Robert L. Cavnar	Senior Vice President and Chief Financial Officer	1714 Banks Houston, TX 77098	[REDACTED]
Norma F. Dunn	Senior Vice President	110 South Park Montgomery, TX 77356	[REDACTED]
John L. Harrison	Senior Vice President	16027 Ridge Park Houston, TX 77095	[REDACTED]
Richard J. Loudon	Senior Vice President	40 Golden Shadou Cir The Woodlands, TX 77381	[REDACTED]
C. Dana Rice	Senior Vice President and Treasurer	2703 Newman Houston, TX 77098	[REDACTED]
Judy A. Vandagriff	Senior Vice President	14919 Tallow Forest Houston, Texas 77062	[REDACTED]
Cary M. Billings	Vice President	17615 Hidden Forest Spring, TX 77379	[REDACTED]
John T. Elzner	Vice President	43 Golden Shadow Cir The Woodlands, TX 77381	[REDACTED]
William M. Griffin	Vice President	1209 Howard Lane Houston, TX 77002	[REDACTED]
Norbert R. Grijalva	Vice President	17007 Kilrenny Court Spring, TX 77379	[REDACTED]
Gregory W. Watkins	Vice President	2 Sylvan Forest The Woodlands, TX 77381	[REDACTED]
Gregory W. Hutson	Vice President and Assistant Secretary	2707 Laurel Ridge Kingwood, TX 77345	[REDACTED]
Dwayne G. Jammal	Vice President	12202 Normont Houston, TX 77070	[REDACTED]

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Harvey R Klingensmith	Vice President	225 Millbrook Houston, TX 77024	[REDACTED]
Thomas C. Langford	Vice President, Associate General Counsel and Assistant Secretary	2717 Cason Houston, TX 77005	[REDACTED]
C. W. Latch	Vice President	5626 Grand Floral Houston, TX 77002	[REDACTED]
William G. Laughlin	Vice President and General Counsel	5607 Rapid Brook Houston, TX 77002	[REDACTED]
Kevin J. McMichael	Vice President	2320 Dunstan Houston, TX 77005	[REDACTED]
C. Tim Miller	Vice President	1001 Louisiana Houston, TX 77002	[REDACTED]
Joseph A. Mills	Vice President	3319 Oakmont Sugarland, TX 77479	[REDACTED]
Katherine A. Murray	Vice President	5226 Summer Snow Houston, TX 77042	[REDACTED]
Steven M. Murray	Vice President	33602 Rollingwood Pinehurst, TX 77362	[REDACTED]
John D. Perry	Vice President	18 Scenic Mill Place The Woodlands, TX 77382	[REDACTED]
Richard W. Piacenti	Vice President and Controller	6410 Threeflower Houston, TX 77002	[REDACTED]
David L. Siddall	Vice President, Associate General Counsel and Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	[REDACTED]
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	[REDACTED]

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Stacy J. James	Assistant Secretary	777 Dunlavy, #6210 Houston, TX 77002	[REDACTED]
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	[REDACTED]
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	[REDACTED]