

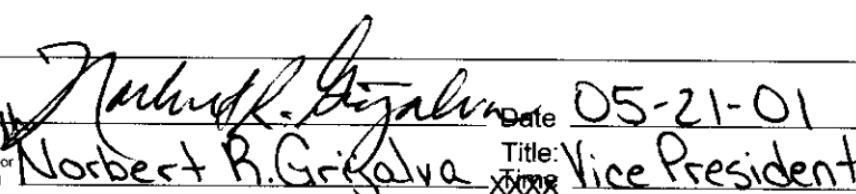
No. C 49086	Due no later than Mar 31, 2001 Annual Report Form	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	CIG EXPLORATION, INC. CORPORATE SECRETARY NINE GREENWAY PLAZA HOUSTON, TX 77046	

2. Registered Agent and Office NO PO BOX
CT CORPORATION SYSTEM 300 N. 6TH BOISE, ID 83701
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>
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Please See Attached

5. Organized Under the Laws of:  DELAWARE C 49086	6. Signature Name <small>(Typed or Printed)</small>
 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. Louden	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	5 [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]