


No. <b>23354 A</b>	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office NOT A P.O. BOX
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>* FIRST NOTICE *</b> <b>NO FEE REQUIRED</b>	Due No Later Than November 1, 1992 1. Mailing Address — Please Correct If Not Correct  <b>PHILLIPS PETROLEUM COMPANY</b> <b>D. L. CONE</b> <b>6 AL PHILLIPS BUILDING</b>  <b>BARTLESVILLE</b> <b>OK 74004 0000</b>	<b>US CORPORATION COMPANY</b> <b>700 W. IDAHO TOWER, STE.</b>  <b>BOISE</b> <b>ID 83701</b> 3. Incorporated Under The Laws of <b>DE</b>  <b>NO: 23354 A</b>

4. Names and Addresses of Officers and Directors				
President: Secretary: Directors:	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
<p style="text-align: center;"><b>Please See Attached List.</b></p>				

5. Nature of Business  <b>Petroelum and Petroleum</b> <b>Byproducts</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. <div style="display: flex; justify-content: space-between;"> <div data-bbox="545 883 1024 952">           Signature             Name (Typed or Printed) <b>D. L. Cone</b> </div> <div data-bbox="1205 883 1585 952">           Date <b>10-8-92</b>            Title <b>Assistant Secretary</b> </div> </div>
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**PHILLIPS PETROLEUM COMPANY**

**BOARD OF DIRECTORS**

W. W. Allen	Bartlesville, OK 74004-0001
Norman R. Augustine	Martin Marietta Corporation, 6801 Rockledge Drive, Bethesda, MD 20817-1803
George B. Beitzel	P. O. Box 80, Chappaqua, NY 10514-0080
C. L. Bowerman	Bartlesville, OK 74004-0001
Robert E. Chappell, Jr.	Metropolitan Life Insurance Company, One Madison Avenue, Area 11B, New York, NY 10010-3690
James B. Edwards	Medical University of South Carolina, 171 Ashley Ave., Charleston, SC 29425-0001
Robert F. Froehlke	IDS Mutual Fund Group, IDS Tower 10, Minneapolis, MN 55440
Larry D. Horner	Arnhold and S. Bleichroeder, Inc., 45 Broadway, New York, NY 10006
E. Douglas Kenna	11340 Old Harbour Road, Lost Tree Village, North Palm Beach, FL 33408
Melvin R. Laird	The Reader's Digest Association, Inc., 1730 Rhode Island Avenue NW, Suite 212, Washington, DC 20036-3101
C. J. Silas	Bartlesville, OK 74004-0001
D. J. Tippeconnic	Bartlesville, OK 74004-0001
Randall L. Tobias	AT&T, 295 North Maple Avenue, Basking Ridge, NJ 07920
Dolores D. Wharton	Apartment 21-B, 870 United Nations Plaza, New York, NY 10017-1819

**\*OFFICERS**

C. J. Silas	Chairman of the Board of Directors and Chief Executive Officer
W. W. Allen	President and Chief Operating Officer
C. L. Bowerman	Executive Vice President
D. J. Tippeconnic	Executive Vice President
William G. Paul	Senior Vice President and General Counsel
J. Whitmire	Senior Vice President Exploration and Production
V. E. Baldrige	Vice President North America Exploration and Production
Roberto G. Ceconi	6330 W. Loop South, Bellaire, TX 77401
J. L. Howe	Vice President Corporate Engineering
J. C. Mihm	Vice President Marketing Petroleum Products
H. L. Moles	Vice President Research and Development
J. J. Mulva	Vice President Borger Complex
J. W. O'Toole	Vice President, Treasurer and Chief Financial Officer
Barbara Price	Vice President and General Tax Counsel
A. W. Risley	Vice President Health, Environment and Safety
J. A. Ross	Vice President Drilling and Production
T. L. Sandridge	Vice President Sweeny Complex
Guy E. Sutherland	Vice President International Division
J. R. VanBuskirk	Exploration and Production
J. Bryan Whitworth	Vice President Chemicals
Colin D. Wilkinson	Vice President Plastics
L. F. Francis	Two Corporate Plaza, 2625 Bay Area Blvd., Houston, TX 77258
L. E. Burnham	Vice President Corporate Relations and Services
Dale J. Billam	Vice President Exploration
L. L. McCall	Controller and General Tax Officer
J. M. McKee	General Auditor
Rand C. Berney	Secretary
J. W. Middleton	Assistant Treasurer
S. K. Clark	Assistant Treasurer
Joe Cochran	Associate Tax Officer
D. L. Cone	Associate Tax Officer
	Assistant Secretary
	Assistant Secretary
	6330 W. Loop South, Bellaire, TX 77401
	Assistant Secretary

\*All Officers located in Bartlesville, OK 74004 unless otherwise indicated.

Rev: July 13, 1992