

No. 063297 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REGISTERED 550-311 1 50		Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 1. Mailing Address — Please Correct 063297 CARTER OIL COMPANY (THE) ----- P.O. BOX 392, ROOM 345 421 HOUSTON, TEXAS 77001		2. Registered Agent and Office C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of ENTERED STATE OF IDAHO 1987																								
4. Names and Addresses of Officers and Directors 87 AUG 3 1987 <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5">SEE ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED					Secretary:						Directors:					
Name	Street or P.O. Address	City	State	Zip																								
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Secretary:																												
Directors:																												
5. Nature of Business Limited marketing		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td><i>W. H. Barnard</i></td> <td>Date</td> <td colspan="2">JUL 30 1987</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>William H. Barnard, Jr.</td> <td>25</td> <td>Title</td> <td>Assistant Secretary</td> </tr> </table>				Signature	<i>W. H. Barnard</i>	Date	JUL 30 1987		Name (Typed or Printed)	William H. Barnard, Jr.	25	Title	Assistant Secretary													
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THE CARTER OIL COMPANY

SCHEDULE OF OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Stock Owned</u>	<u>Time De- voted to Business</u>	<u>Compen- sation</u>
President	Samuel J. Vastola, Jr.	800 Bell Street Houston, TX 77002 11219 Hermosa Court Houston, TX 77024	None	Nominal	None
Vice President	Gerard G. Meneilly	800 Bell Street Houston, TX 77002 13607 Alchester Lane Houston, TX 77079	None	Nominal	None
Vice President	Darrell G. Warner	800 Bell Street Houston, TX 77002 2106 Golden Pond Dr. Kingwood, TX 77339	None	Nominal	None
Secretary	Peter A. Nolan	800 Bell Street Houston, TX 77002 4934 Pine Cliff Dr. Houston, TX 77084	None	Nominal	None
Assistant Secretary	William H. Barnard, Jr.	800 Bell Street Houston, TX 77002 2710 Woods Estates Kingwood, TX 77339	None	Nominal	None
Treasurer	Thomas H. Crichlow, Jr.	800 Bell Street Houston, TX 77002 607 Electra Houston, TX 77079	None	Nominal	None

Mailing address for all
Officers & Directors

DIRECTORS

P. O. Box 392
Houston, TX 77001

Samuel J. Vastola, Jr.
800 Bell Street, Houston, TX 77002
11219 Hermosa Court, Houston, TX 77024

Darrell G. Warner
800 Bell Street, Houston, TX 77002
2106 Golden Pond Dr., Kingwood, TX 77339

Thomas H. Crichlow, Jr.
800 Bell Street, Houston, TX 77002
607 Electra, Houston, TX 77079

All terms expire when successors are elected or appointed. Next annual meeting March 15, 1988