

No. 103269	Idaho Corporation Annual Report Form		2. Registered Agent and Office																										
Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																										
	1. Mailing Address — Please Correct — 068269																												
	CABOT PETROLEUM CORPORATION TAX DEPARTMENT 2 CABOT CORP., 950 WINTER ST WALTHAM, MASS. 02254		3. Incorporated Under The Laws of <b>NOV 7 1988</b>  <b>STATE OF DELAWARE</b>																										
4. Names and Addresses of Officers and Directors <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 colspan="5">President: 88 OCT 31 AM 10 40</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center;">See Attachment A</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: 88 OCT 31 AM 10 40					Secretary:					Directors:					See Attachment A				
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Secretary:																													
Directors:																													
See Attachment A																													
5. Nature of Business  Oil & Gas Production & Exploration		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>Thomas L. Gage</i></td> <td>Date</td> <td><i>10/26/88</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><i>Thomas L. GAGE</i></td> <td>Title</td> <td><i>Treasurer &amp; Controller</i></td> </tr> </table>			Signature	<i>Thomas L. Gage</i>	Date	<i>10/26/88</i>	Name (Typed or Printed)	<i>Thomas L. GAGE</i>	Title	<i>Treasurer &amp; Controller</i>																	
Signature	<i>Thomas L. Gage</i>	Date	<i>10/26/88</i>																										
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CABOT PETROLEUM CORPORATION  
350 Westlake Park Blvd, Ste 170  
P.O. Box 4544  
Houston, TX 77210-4544

- E. Return completed annual report 1

form. The registered office  
business hours. Please make

## DIRECTORS

David C. Jodie  
J. Henry Tanner  
Boyd D. Taylor

P.O. Box 4544, Houston, TX 77210-4544  
P.O. Box 4544, Houston, TX 77210-4544  
P.O. Box 4544, Houston, TX 77210-4544

office manager, accountant,

## OFFICERS

**President**  
**Vice President**  
**Vice President**  
**Vice President**  
**Vice President**  
**Vice President**  
**Vice President**  
**Treasurer and Controller**  
**Secretary**

J. Henry Tanner  
J. L. Batt  
O. Frank Huffman  
David C. Jodie  
R. D. Robinson  
Dennis L. Snider  
Baird Whitehead, III  
Thomas L. Gage  
Roscoe C. Elmore

[illegible]