

No. 28725	Idaho Corporation Annual Report Form		2. Registered Agent and Office													
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	Due No Later Than November 1, 1990		C T CORPORATION SYSTEM													
	1. Mailing Address — Please Correct		300 NORTH SIXTH STREET													
	PAN AMERICAN PETROLEUM CORP DERYL L. GOTCHER, JR. AMOCO BUILDING  TULSA OK 74102		BOISE ID 83701 585  3. Incorporated Under The Laws of NV NO: 028725													
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>President:</td> <td colspan="4" rowspan="3">SEE ATTACHED</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</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												
President:	SEE ATTACHED															
Secretary:																
Directors:																
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.														
Oil and Gas		<table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed) Deryl L. Gotcher, Jr.</td> <td>Asst. Secretary</td> </tr> </table>			Signature	Date	Name (Typed or Printed) Deryl L. Gotcher, Jr.	Asst. Secretary								
Signature	Date															
Name (Typed or Printed) Deryl L. Gotcher, Jr.	Asst. Secretary															

PAN AMERICAN PETROLEUM CORPORATION

List of Officers and Directors

Officers

President	J. M. Brown	Chicago, Illinois
Vice President	A. L. Benson	New Orleans, Louisiana
Vice President	J. C. Burton	Denver, Colorado
Vice President	K. W. Ciriacks	Houston, Texas
Vice President	W. S. Davis	Denver, Colorado
Vice President	L. R. Flury	Houston, Texas
Vice President	C. M. Richard	New Orleans, Louisiana
Vice President	S. F. Gates	Chicago, Illinois
Treasurer	J. M. Gross	Chicago, Illinois
Secretary	G. W. Chipman	Chicago, Illinois
Assistant Secretary	W. H. Emerson	Chicago, Illinois
Assistant Secretary	D. L. Gotcher	Tulsa, Oklahoma
Assistant Secretary	W. T. Hale	New Orleans, Louisiana
Assistant Secretary	C. P. Hall	Chicago, Illinois
Assistant Secretary	C. F. Helm	Tulsa, Oklahoma
Assistant Secretary	L. Hirsch	New Orleans, Louisiana
Assistant Secretary	M. J. Lattal	Tulsa, Oklahoma
Assistant Secretary	G. L. Paulson	Chicago, Illinois
Assistant Secretary	R. G. Rich	Tulsa, Oklahoma
Assistant Secretary	J. L. Siddall	Chicago, Illinois
Assistant Secretary	F. W. Wewerka	Denver, Colorado
Assistant Secretary	G. M. Wilson	Chicago, Illinois

Directors

President	J. M. Brown	Chicago, Illinois
Vice President	J. C. Burton	Denver, Colorado
Secretary	J. M. Gross	Chicago, Illinois

\*Complete addresses for officers and directors at the above locations are:

Chicago, Illinois  
200 East Randolph Drive, Chicago, Illinois 60601

Denver, Colorado  
Amoco Building, 1670 Broadway, Denver, Colorado 80202

Houston, Texas  
501 Westlake Park Boulevard, Houston, Texas 77079

New Orleans, Louisiana  
1340 Poydras Street, New Orleans, Louisiana 70113

Tulsa, Oklahoma  
519 South Boston, Tulsa, Oklahoma 74103