

No. C 28725	Annual Report Form 1998 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct PAN AMERICAN PETROLEUM CORPO J L SIDDALL 200 E RANDOLPH DR MC 2401A CHICAGO IL 60601	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
		3. Organized Under the Laws of: NV C 28725

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<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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5. Signature of New Registered Agent

6.

Signature <u><i>J. L. Siddall</i></u>	Date <u>10/28/98</u>
Name (Typed or Printed) <u>J. L. SIDDALL</u>	TITLE <u>ASSISTANT SECRETARY</u>

ISSUED: 10-03-1998

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DO NOT TAPE OR STAPLE

PAN AMERICAN PETROLEUM CORPORATION

C 28725

200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

	NAME	BUSINESS ADDRESS
OFFICERS		
President	J. D. Hamrick	200 E. Randolph Drive, Chicago, IL 60601
Vice President & Secy.	P. J. Clayton	200 E. Randolph Drive, Chicago, IL 60601
Vice President	J. H. Miers	501 Westlake Park Blvd., Houston, TX 77079
Vice President	D. B. Pinkert	200 E. Randolph Drive, Chicago, IL 60601
Vice President	K. M. Sliger	200 E. Randolph Drive, Chicago, IL 60601
Assistant Secretary	D. A. Dowling	200 E. Randolph Drive, Chicago, IL 60601
Assistant Secretary	D. L. Gotcher	519 S. Boston, Tulsa, OK 74103
Assistant Secretary	C. P. Hall	200 E. Randolph Drive, Chicago, IL 60601
Assistant Secretary	A. L. Haws	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	L. Hirsch	1340 Poydras St., New Orleans, LA 70113
Assistant Secretary	D. E. McClung	519 S. Boston, Tulsa, OK 74103
Assistant Secretary	R. S. McGee	1670 Broadway, Denver, CO 80202
Assistant Secretary	M. E. Matthew	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	G. L. Paulson	1670 Broadway, Denver, CO 80202
Assistant Secretary	B. L. Plummer	519 S. Boston, Tulsa, OK 74103
Assistant Secretary	J. L. Siddall	200 E. Randolph Drive, Chicago, IL 60601
Assistant Secretary	M. J. Stonecipher	519 S. Boston, Tulsa, OK 74103
Assistant Secretary	L. L. Williams	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	G. M. Wilson	200 E. Randolph Drive, Chicago, IL 60601
Treasurer	E. A. Kamerick	200 E. Randolph Drive, Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 E. Randolph Drive, Chicago, IL 60601
Assistant Treasurer	B. E. Miller	200 E. Randolph Drive, Chicago, IL 60601
Controller	L. G. Kulikovskis	501 Westlake Park Blvd., Houston, TX 77079
DIRECTORS		
	G. L. Paulson	1670 Broadway, Denver, Colorado 80202
	J. D. Hamrick	200 E. Randolph Drive, Chicago, IL 60601
	K. M. Sliger	200 E. Randolph Drive, Chicago, IL 60601

July 23, 1998 (7/1/98)