15213 lo.	Idaho Corpora	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.D. BOX	
Return To Secretary of State 700 W Jefferson	Oue No Later Than November 305 Value Andress - Please Conect If Not Council UNION DIL COMPANY OF CALIFORNIA INCOME TAX DEPARTMENT		CT CORPORATION 300 NORTH 6TH STREET		
			BOISE	ID 83701	
P.O. Box 83720 Boise, ID 83720-8080 * FIRST NOTICE * NO FEE REQUIRED	1201 WEST 5TH ST RM 5-230 LOS ANGELES CA 90017		3. Incorporated Under The Laws of CANOT 15213		
Names and Addresses of	f Officers and Directors Name	Street or P.O. Address	City	State Postal Code	
resident: ecretary: prectors:	John F. Imle Dennis P.R. Codon SEE ATTACHED LIST	1201 W. Fifth St. 1201 W. Fifth St.	Los Angeles Los Angeles	CA 90017 CA 90017	
:					
Nature of Business		nual/Regiont has been examined by me			
ntegrated Energy	complete. Signature	I Belle	Date SE	P 18 1995	
Resources Company	Name (Typed or R.L. Walton		Title Assistant Treasure		

Hipminoonia III

Directors and Officers
Union Oil Company of California

DIRECTORS:

ROGER C. BEACH
JOHN W. AMERMAN
MACDONALD G. BECKET
JOHN W. CREIGHTON, JR.
MALCOLM R. CURRIE
FRANK C. HERRINGER
JOHN F. IMLE, JR.
DONALD P. JACOBS
NEAL E. SCHMALE
RICHARD J. STEGEMEIER
CHARLES R. WEAVER
J. STEVEN WHISLER

Director & Chairman of the Board Director Director

Director

Director

Director

Director

Director

Director Director

Director

Director

Director

Los Angeles, CA 90017

OFFICERS:

ROGER C. BEACH JOHN F. IMLE, JR. NEAL E. SCHMALE LAWRENCE M. HIGBY

MARINA v.N. WHITMAN

DARCEL L. HULSE

JACK W. SCHANCK

L. ED SCOTT

DENNIS P. R. CODON

CHARLES S. MCDOWELL DAVID A. DEMONT

PAUL J. DURNING

THOMAS E. FISHER
JOSEPH A. HOUSEHOLDER
JOHN W. JOST
GRAYDON H. LAUGHBAUM, JR.
STEPHEN C. LIPMAN

ARUN V. MANDLEKAR

MARTY F. MILLER

KAREN A. SIKKEMA JOHN G. VANDERMEER

FIELDING L. WALKER

GEORGE A. WALKER

CHARLES R. WILLIAMSON

ROBERT E. WRIGHT DARRELL D. CHESSUM BRIGITTE M. DEWEZ RICHARD L. WALTON

DANIEL A. FRANCHI
DONALD A. MACKAY
JOHN A. BRIFFETT
JOE D. CECIL
CHARLES M. POGUE
MATTHEW DAVINO
LAURENCE F. FRY
INGRID D. IMPINK
BRENDA JUE
JANE A. NEAL
ROBERT M. SCHLAX
WILLIAM S. SCHNEIDER
PETER T. WALTERS
GREGORY F. WIRZBICKI

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Chief Executive Officer President Chief Financial Officer Group Vice President & President 76 Products Company Group Vice President, Geothermal & Power Operations Group Vice President, Oil & Gas Operations Group Vice President, Diversified Businesses Vice President, General Counsel, Chief Legal Officer & Corporate Secretary Vice President & Comptroller Vice President, Corporate Human Resources Vice President, Technology & Operations Support Vice President, Commercial Affairs
Vice President, Tax
Vice President, FLHRC Vice President, Exploration Vice President, New Ventures, Americas & China Vice President, Engineering & Construction Vice President, New Ventures, Central Asia & Middle East Vice President, External Affairs Vice President, New Ventures, South Asia & Southeast Asia Vice President, Organization Development Vice President, Health, Environment & Safety Vice President, Planning & Information Services Vice President, Investor Relations Treasurer Assistant Secretary Assistant Treasurer & Assistant Secretary Assistant Treasurer Assistant Treasurer Assistant Comptroller Assistant Comptroller Assistant Comptroller Signatory Assistant Secretary Signatory Assistant Secretary Signatory Assistant Secretary Signatory Assistant Secretary

Signatory Assistant Secretary

Signatory Assistant Secretary Signatory Assistant Secretary

Signatory Assistant Secretary

Signatory Assistant Secretary