

No. C 78314	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ATLANTIC RICHFIELD COMPANY STATE TAX MANAGER 333 S HOPE ST PAC 1833 LOS ANGELES CA 90071		3. Organized Under the Laws of: DE C 78314
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>
President	Michael Wiley	333 So Hope St, Los Angeles, CA 90071	
Secretary	Bruce G. Whitmore	333 So Hope St, Los Angeles, CA 90071	
Directors:	Frank D. Boren	45 Belden Place, 3rd Floor, San Francisco, CA 94104	
	Mike R. Bowlin	333 So Hope St, Los Angeles, CA 90071	
	John Gavin	2100 Century Park West, #10263, Los Angeles, CA 90067	
	Kent Kresa	1840 Century Park East, Los Angeles, CA 90067	
	Arnold G. Langbo	One Kellogg Square, Battle Creek, MI 49016	
	David T. McLaughlin	46 Newport Rd, Suite 203, New London, NH 03257	
	John B. Slaughter	1600 Campus Rd, Los Angeles, CA 90041	
	Gary Tooker	1303 E. Algonquin Rd, Schaumburg, IL 60196	
	Henry Wendt	4900 West Dry Creek Rd, Healdsburg, CA 95448-9721	
5. Signature of New Registered Agent		6. Signature <u><i>Suzanne R. Hull</i></u> Date <u>8/12/99</u> Name (Typed or Printed) <u>SUZANNE R. HULL</u> Title <u>ASST SECRETARY</u>	

ISSUED: 07-03-1999

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