

ISSUED JULY 1, 1989

No. 80085	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office CITY CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO. 35 FNU REQUIRED 1 56		1. Mailing Address — Please Correct 80085 PICKENS OPERATING CO. T. BOONE PICKENS, JR. P. O. BOX 2009 AMARILLO TX 79189

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Paul W. Cain	P.O. Box 2009	Amarillo	TX	79189
Secretary:	Robert C. Thomas	P.O. Box 2009	Amarillo	TX	79189
Directors:	T. Boone Pickens, Jr.	P.O. Box 2009	Amarillo	TX	79189
Controller and Chief Accounting Officer:	S. Leonard Hruzek	P.O. Box 2009	Amarillo	TX	79189

REC'D ADD

JUL 10 1989

5. Nature of Business

Exploration for and production of oil and gas.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

(Typed or Printed Name)

S. Leonard Hruzek

Date 10-27-89

Title Controller