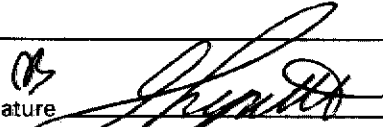


No. C 29266	Annual Report Form Due No Later Than November 30, 1998	2. Registered Agent and Office NOT A P.O. BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AMERADA HESS CORPORATION JOHN J. LYNETT 1 HESS PLAZA WOODBIDGE NJ 07095	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 29266												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr><tr><td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td></tr></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED LIST														
5. Signature of New Registered Agent		6. <div>Signature </div> <div>Name (Typed or Printed) JOHN J. LYNETT</div>												
		Date 10/1/98 Title VICE PRESIDENT												

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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As of August 1, 1998

AMERADA HESS CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
John B. Hess	Chairman of the Board and Chief Executive Officer	778 Park Avenue New York, NY 10021
William S. H. Laidlaw	President and Chief Operating Officer	Mead Farm 15 Pear Lane Greenwich, CT 06830
Leon Hess	Chairman Executive Committee	625 Park Avenue New York, NY 10021
Hubert W. McCollum	Chairman of the Finance Committee	117 CR Dime Box, TX 77853
Jennings Barclay Collins II	Executive Vice President and General Counsel	2 Beekman Place New York, NY 10022
John Y. Schreyer	Executive Vice President & Chief Financial Officer	105 Lincoln Avenue Little Falls, NJ 07424
Alan A. Bernstein	Senior Vice President	11 Lorraine Drive Pine Brook, NJ 07058

<u>Name</u>	<u>Title</u>	<u>Address</u>
Frank Lamar Clark	Senior Vice President	49 Highview Drive Woodbridge, NJ 070
John A. Gartman	Senior Vice President	25 Munch Road Redbank, NJ 07701
Neal Gelfand	Senior Vice President	14 Westway Bronxville, NY 1070
Daniel F. McCarthy	Senior Vice President	23 Highland Drive Summit, NJ 07901
Lawrence H. Ornstein	Senior Vice President	Five Rich Court Lawrenceville, NJ 08
Rene L. Sagebien	Senior Vice President	2 Blue Spruce Drive Pennington, NJ 08534
Frank Borden Walker	Senior Vice President	307 Heights Road Ridgewood, NJ 07450
Gerald A. Jamin	Treasurer	6 Chedworth Road Scarsdale, NY 10583
Sean J. Austin	Vice President & Controller	70 Hobart Avenue Summit, NJ 07901
Robert J. Bartzokas	Vice President	18 Laffayette Court Middletown, NJ 0774
Lori Chan	Vice President	33-49 75th Street Jackson Heights, NY 1

<u>Name</u>	<u>Title</u>	<u>Address</u>
Edward C. Crouch	Vice President	5906 Elmwood Hill I Kingwood, TX 773
Robert T. Ehrlich	Vice President	27 Richard Road Edison, NJ 08820
Douglas E. Friedman	Vice President and Associate General Counsel	9 Muncy Drive W. Long Branch, NJ
Joseph P. Gehegan	Vice President	477 Laurel Place Smoke Rise Kinnelon, NJ 07405
Richard E. Guerry	Vice President	Four Lee Court Princeton Junction, N
William R. Hanna	Vice President	26 Murray Court Lincroft, NJ 07738
Scott Harvey	Vice President	3738 Piping Rock Houston, TX 77027
Hudman Al Hoo	Vice President	16 Sherwood Lane Colts Neck, NJ 0772
Michael J. Klinger	Vice President	19 Briar Hills Circle Springfield, NJ 0708
Eugene J. Kutcher	Vice President	61 Shilling Road Manalapan, NJ 0772

<u>Name</u>	<u>Title</u>	<u>Address</u>
Donald C. Lutken, Jr.	Vice President	5034 Cedar Creek Drive Houston, TX 77056
John J. Lynett	Vice President	33 Winthrop Drive Holmdel, NJ 07733
Robert K. May	Vice President	23 Oak Hill Road Short Hills, NJ 07078
Ralph W. Schofield	Vice President	6549 Westchester Houston, TX 77005
Harold I. Small, Jr.	Vice President	26 Fairview Avenue Madison, NJ 07940
John J. Steed	Vice President	55 Mulberry Lane Colts Neck, NJ 07722
David G. Stevenson	Vice President and Associate General Counsel	630 Shadywood Road Houston, TX 77057
Carl T. Tursi	Vice President & Secretary	20 Beekman Place New York, NY 10022
Steven A. Villas	Vice President	Seven Sunset Drive Apartment 3H Summit, NJ 07901
Brian Douty	Assistant Controller	1315 Knox Drive Yardley, PA 19067

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mark W. Johnson	Assistant Controller	14235 Cindywood Houston, TX 77079
Alan D. Lopena	Assistant Controller	300 E. 75th St. - Apt. New York, NY 10021
Daniel M. Steffens	Assistant Controller	4718 Yorkshire Street Sugarland, TX 77479
Stuart J. Steigerwald	Assistant Controller	14 Bradford Road Edison, NJ 08820
Joseph T. Wilders	Assistant Controller	320 Rutledge Drive Middletown, NJ 07701
Terry B. Garcia	Assistant Corporate Secretary	19 70th Ave. Forrest Hills, NY 113
Robert E. Birkenholz	Assistant Treasurer	5 North Ridge Road Armonk, NY 10504
Robert B. Kirby	Assistant Treasurer	1 France Place Larchmont, NY 10538
Robert J. Vogel	Assistant Treasurer	72 Dock Watch Holly F Warren, NJ 07059

<u>Name</u>	<u>Title</u>	<u>Address</u>
George C. Barry	Associate General Counsel	33 Candace Lance Chatham, NJ 0792
John Y. Christopher	Assistant Secretary	2803 Crystal Falls D Kingwood, TX 773
James S. Hughart	Assistant Secretary	14203 Holford Cour Houston, TX 77070
George S. Patterson	Assistant Secretary	2921 Georgetown Houston, TX 77005
Randy J. Pharr	Assistant Secretary	4055 Big Tree Estate Conroe, TX 77384
Raymond L. Wickett	Assistant Secretary	23 West Shadowpoin Woodlands, TX 773