

No. C 91702	Annual Report Form Due No Later Than November 30, 1997		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	1. Mailing Address - Please Correct, If Not Correct SANTA FE ENERGY RESOURCES, I J L PAYNE 1616 SOUTH VOSS RD HOUSTON TX 77057		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
* FIRST NOTICE *			3. Organized Under the Laws of: DE C 91702
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>
PRESIDENT	J. L. PAYNE	1616 South Voss Rd. STE 1000	HOUSTON TX 77057
SECRETARY	M. A. OLDER	1616 South Voss Rd. STE 1000	HOUSTON TX 77057
DIRECTORS	SEE ATTACHED LIST		
5.		6.	
		Signature <u>Michael S. Wilkes</u>	Date <u>11/21/97</u>
		Name (Typed or Printed) <u>MICHAEL S. WILKES</u>	Title <u>Controller</u>

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4403

Santa Fe Energy Resources, Inc.
Board of Directors

Greehey, W. E.
Valero Energy Corp.
530 McCullough Avenue
San Antonio, TX 78215-2198

Klein, M. N.
Mercantile Tower
615 North Upper Broadway, Suite 1940
Corpus Christi, TX 78477

Martini, A. V.
223 Round Hill Road
Tiburon, CA 94920

Payne, J. L.
Santa Fe Energy Resources, Inc.
1616 S. Voss, Suite 1000
Houston, TX 77057

Richards, R. F.
Minorco (USA), Inc.
250 Park Avenue, Suite 1900
New York, NY 10177

Shapiro, M. J.
Texas Commerce Bank N. A.
707 Travis St., 2nd. Flr. North
Houston, TX 77002

Wriston, K. D.
Shearman & Sterling
Citicorp Center, Suite 3406
153 East 53rd Street
New York, NY 10022