




INSTRUCTIONS ON REVERSE SIDE

No: 23354 A	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i>	2. Registered Agent and Office NOT A P.O. BOX US CORPORATION COMPANY 700 W. IDAHO TOWER, STE. BOISE ID 83701																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address — <i>Please Correct, If Not Correct</i> PHILLIPS PETROLEUM COMPANY D. L. CONE 6 AL PHILLIPS BUILDING BARTLESVILLE OK 74004	3. Incorporated Under The Laws of DE NO: 023354 A																							
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 30%;"><u>Name</u></th> <th style="width: 20%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5" style="text-align: center;">Please See Attached List!</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Please See Attached List!					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	Please See Attached List!																									
Secretary:																										
Directors:																										
5. Nature of Business Dealing in and with crude petroleum, oil, etc. and as otherwise authorized by its Certificate of Incorporation.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 10-4-91</td> </tr> <tr> <td>Name (Typed or Printed) D. L. Cone</td> <td>Title Assistant Secretary</td> </tr> </table>		Signature 	Date 10-4-91	Name (Typed or Printed) D. L. Cone	Title Assistant Secretary																				
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BOARD OF DIRECTORS

W. W. Allen
Norman R. Augustine

George B. Beitzel

C. L. Bowerman
Robert E. Chappell, Jr.

Glenn A. Cox
James B. Edwards

Robert F. Froehke

Larry D. Horner

E. Douglas Kenna

Melvin R. Laird

C. J. Silas
B. M. Thompson
D. J. Tippeconnic
Dolores D. Wharton

Bartlesville, OK 74004-0001
Martin Marietta Corporation, 6801 Rockledge
Drive, Bethesda, MD 20817-1803
INM Corporation, Old Orchard Road,
Armonk, NY 10504
Bartlesville, OK 74004-0001
Metropolitan Life Insurance Company, One Madison
Avenue, Area 11B, New York, NY 10010-3690
Bartlesville, OK 74004-0001
Medical University of South Carolina,
171 Ashley Ave., Charleston, SC 29425-0001
IDS Mutual Fund Group, IDS Tower 10,
Minneapolis, MN 55440
Arnhold and S. Bleichroeder, Inc., 45 Broadway,
New York, NY 10006
11340 Old Harbour Road, Lost Tree Village,
North Palm Beach, FL 33408
The Reader's Digest Association, Inc.,
1730 Rhode Island Avenue NW, Suite 212,
Washington, DC 20036-3101
Bartlesville, OK 74004-0001
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Bartlesville, OK 74004-0001
Apartment 21-B, 870 United Nations Plaza,
New York, NY 10017-1819

***OFFICERS**

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F. B. Jones
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J. J. Mulva

J. W. O'Toole
Richard I. Robinson
T. L. Sandridge

John N. Scott
Ray G. Steiner
J. R. VanBuskirk
J. Whitmire

J. Bryan Whitworth
C. L. Wyndham
James A. Kelly
L. E. Burnham
G. C. Meese
L. F. Francis
D. W. Casselberry
L. L. McCall
J. M. McKee
M. R. Schmutz
J. G. Wilson
S. K. Clark
D. L. Cone
Terry B. Nance

Chairman of the Board of Directors and
Chief Executive Officer
President and Chief Operating Officer
Executive Vice President
Senior Vice President Exploration
and Production
Senior Vice President Petroleum Products
Senior Vice President and General Counsel
Senior Vice President
Senior Vice President
Vice President Drilling and Production
Vice President Human Resources and Services
Vice President Research and Development
Vice President Corporate Engineering
Vice President, Treasurer and
Chief Financial Officer
Vice President and General Tax Officer
Vice President Refining
Vice President International Division
Exploration and Production
Vice President Quality, Environment and Safety
Vice President Supply and Transportation
Vice President Plastics
Vice President North America Exploration
and Production
Vice President Corporate Affairs
Vice President Exploration
Comptroller
General Auditor
Secretary
Assistant General Tax Officer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Comptroller
Assistant Comptroller
Assistant Secretary
Assistant Secretary
Assistant Secretary

*All Officers located in Bartlesville, OK 74004

Rev: May 13, 1991

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