

No. 67575 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 1. Mailing Address — Please Correct, If Not Correct MITCHELL ENERGY CORPORATION GEORGE P. MITCHELL 1209 ORANGE STREET 2001 Timberloch Place The Woodlands, TX 77380 WILMINGTON DE 19301	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 67575
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4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	W. D. Stevens	2001 Timberloch Place	The Woodlands	TX	77380
Secretary:	Thomas P. Battle	2001 Timberloch Place	The Woodlands	TX	77380
Directors:	George P. Mitchell	2001 Timberloch Place	The Woodlands	TX	77380
	Bernard F. Clark	2001 Timberloch Place	The Woodlands	TX	77380
	W. D. Stevens	2001 Timberloch Place	The Woodlands	TX	77380

5. Nature of Business

Energy

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

Name (Typed or Printed)

Thomas P. Battle

Date

Oct. 26, 1994

Title

Secretary