

Annual Report Form

1998

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

BURLINGTON RESOURCES OIL & G
TAX DEPARTMENT
801 CHERRY STREET

FORT WORTH

TX 76102

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C 70071

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)

Office held

Name

Street or P.O. Address

City

State

Zip

Dir. Pres & CEO
Dir. EVP & CFO
Dir. Senior VP
Director
Secretary

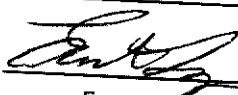
Randy L. Limbacher
John E. Hagale
L. David Hanower
John A. Williams
Wendi S. Zerwas

5051 Westheimer Suite 1400 Houston TX 77056
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5051 Westheimer Suite 1400 Houston TX 77056
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5051 Westheimer Suite 1400 Houston TX 77056

5. Signature of New Registered Agent

6.

Signature



Date

11/3/98

Name (Typed or Printed)

Ernesto Gomez

Title

Tax Officer

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

2118