

## INSTRUCTIONS ON REVERSE SIDE

| No. <b>59437</b><br><br>Return To<br><br><b>Secretary of State<br/>Room 203, Statehouse<br/>Boise, ID 83720</b><br><br><b>NO FEE REQUIRED</b>                                                                                                                                                                                                                                                                      | <b>Idaho Corporation Annual Report Form</b><br><i>Due No Later Than November 1, 1991</i><br><b>1. Mailing Address — Please Correct, If Not Correct</b><br><br>GRACE PETROLEUM CORPORATION<br>A. W. R. GRACE & CO.<br><del>GRACE PL. 1114 OF THE AVE</del><br>One Town Center Rd.<br><del>NEW YORK NY 10036</del><br>Boca Raton, FL 33486                | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><br>PRENTICE-HALL CORP SYSTEM<br>877 MAIN, SUITE 1000<br><br>BOISE ID 83702<br><br><b>3. Incorporated Under The Laws</b><br>of DE<br><br>NO: 059437 |                     |                               |                                                  |                                  |            |            |                   |  |  |  |            |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------|--------------------------------------------------|----------------------------------|------------|------------|-------------------|--|--|--|------------|------------|
| <b>4. Names and Addresses of Officers and Directors</b><br><br><table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">SEE ATTACHED LIST</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                             | <u>Name</u>         | <u>Street or P.O. Address</u> | <u>City</u>                                      | <u>State</u>                     | <u>Zip</u> | President: | 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:                                                                                                                                                                                                                                                                                                                                                                                                         | SEE ATTACHED LIST                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                             |                     |                               |                                                  |                                  |            |            |                   |  |  |  |            |            |
| Secretary:                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                             |                     |                               |                                                  |                                  |            |            |                   |  |  |  |            |            |
| Directors:                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                             |                     |                               |                                                  |                                  |            |            |                   |  |  |  |            |            |
| <b>5. Nature of Business</b><br>Oil & Gas Exploration &<br>Production                                                                                                                                                                                                                                                                                                                                              | <b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b><br><table border="0"> <tr> <td>Signature <i>RL</i></td> <td>Date <b>10/17/91</b></td> </tr> <tr> <td>Name (Typed or Printed)<br/><b>Robert B. Lamm</b></td> <td>Title <b>Assistant Secretary</b></td> </tr> </table> |                                                                                                                                                                                                             | Signature <i>RL</i> | Date <b>10/17/91</b>          | Name (Typed or Printed)<br><b>Robert B. Lamm</b> | Title <b>Assistant Secretary</b> |            |            |                   |  |  |  |            |            |
| Signature <i>RL</i>                                                                                                                                                                                                                                                                                                                                                                                                | Date <b>10/17/91</b>                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                             |                     |                               |                                                  |                                  |            |            |                   |  |  |  |            |            |
| Name (Typed or Printed)<br><b>Robert B. Lamm</b>                                                                                                                                                                                                                                                                                                                                                                   | Title <b>Assistant Secretary</b>                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                             |                     |                               |                                                  |                                  |            |            |                   |  |  |  |            |            |

Grace Petroleum Corporation  
Broadway Executive Park  
6501 N. Broadway, Oklahoma City, Ok 73116

DIRECTORS

L. G. Besson \*  
S. J. Cerny

D. E. Grimm\*  
J. P. McMillin\*

OFFICERS

Chairman  
V. Chairman  
Pres. & CEO  
Sr. VP & CFO  
VP Finance & Admin  
V.P., Land  
V.P., Oil & Gas Contracts  
V.P. Human Relations  
V.P. Operations  
V.P.  
V.P., Reservoir Engineering  
V.P., Explorations  
V.P. - Controller  
V.P. Financial  
Director of Tax  
Secretary  
Treasurer  
Assistant Secretary

S. J. Cerny  
E. E. Grimm \*  
J. P. McMillin\*  
G. C. Victory  
G. M. Collier  
D. K. Pinson  
R. A. Metz  
S. Post  
J. D. Hill  
L. G. Besson\*  
W. E. Myers  
D. K. Strickland  
J. L. Tyler  
K. R. Ross  
C. B. Woods  
A. G. Riddlesperger \*  
F. J. Brennan \*\*  
R. B. Lamm \*\*

The above officers and directors have the same address as in the above heading except where indicated.

\* Two Galleria Tower, 13455 Noel Rd., Dallas Texas 75240

\*\* One Town Center Rd., Boca Raton, FL 33486

JL:FMD  
3/4/91  
0232W