

No. 68269	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		C T CORPORATION SYSTEM
	1. Mailing Address — Please Correct		300 NORTH SIXTH STREET
	CABOT PETROLEUM CORPORATION TAX DEPARTMENT BOX 4545 4544 HOUSTON TX 77210		BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 068269

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached

5. Nature of Business

Oil + Gas Exploration/Production

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 L. Gage
Thomas L. Gage

Date

Title

10/29/90
Controller

09/17/90 LAM

CABOT PETROLEUM CORPORATION

List of Directors and Officers

DIRECTORS

(Elected January 24, 1990 unless otherwise noted)

Roger J. Klatt *
Charles P. Siess, Jr. *
J. Henry Tanner
John M. Young *

OFFICERS

(Elected January 24, 1990 unless otherwise noted)

Chairman of the Board
President
Vice President, Chief
Financial Officer and
Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President,
General Counsel
and Secretary
Controller
Assistant Secretary
Assistant Secretary

Charles P. Siess, Jr. *
J. Henry Tanner

Roger J. Klatt *
J. L. Batt
O. Frank Huffman
R. D. Robinson
H. Baird Whitehead

John M. Young *
Thomas L. Gage
Lisa A. Machesney
Joe Teague *

* Elected September 17, 1990