

ISSUED JULY 1, 1989

No. 63297

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

C.T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of DELAWARE

NO: 63297

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 63297

CARTER OIL COMPANY (THE)

TAX DEPARTMENT

P.O. BOX 392, ROOM 361

HOUSTON

TX 77001

NO FEES REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

SEE ATTACHED

Secretary:

Directors:

5. Nature of Business

Limited marketing

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)

David J. Kovar

Date

July 26, 1989

Title

Assistant Secretary

THE CARTER OIL COMPANY

SCHEDULE OF OFFICERS & DIRECTORS

Title	Name	Street Addresses		Stock Owned	Time De- voted to Business	Compen- sation
		Business*	Residential			
<u>OFFICERS</u>						
President	Richard A. Rabinow	800 Bell Street Houston, TX 77002	10650 Memorial Drive Houston, TX 77024	None	Nominal	None
Vice President	Darrell G. Warner	800 Bell Street Houston, TX 77002	2106 Golden Pond Dr. Kingwood, TX 77339	None	Nominal	None
Vice President	Gerard G. Meneilly	800 Bell Street Houston, TX 77002	13607 Alchester Lane Houston, TX 77079	None	Nominal	None
Secretary	Peter A. Nolan	800 Bell Street Houston, TX 77002	4934 Pine Cliff Drive Houston, TX 77084	None	Nominal	None
Treasurer	Thomas H. Crichlow, Jr.	800 Bell Street Houston, TX 77002	607 Electra Houston, TX 77079	None	Nominal	None
Assistant Secretary	David J. Kovar	800 Bell Street Houston, TX 77002	1015 Deerfield Road Richmond, TX 77469	None	Nominal	None

DIRECTORS

Richard A. Rabinow	800 Bell Street Houston, TX 77002	10650 Memorial Drive Houston, TX 77024	None	Nominal	None
Darrell G. Warner	800 Bell Street Houston, TX 77002	2106 Golden Pond Dr. Kingwood, TX 77339	None	Nominal	None
Thomas H. Crichlow, Jr.	800 Bell Street Houston, TX 77002	607 Electra Houston, TX 77079	None	Nominal	None

***Mailing Address** for all
Officers & Directors:
P. O. Box 392
Houston, TX 77001

ALL TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED. NEXT ANNUAL MEETING MARCH 20, 1990.