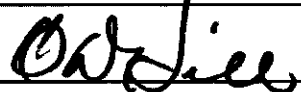


No. C 38312	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address Please Correct If Not Correct CONTINENTAL OIL COMPANY TAX DEPT. ML 3005 600 N DAIRY ASHFORD HOUSTON TX 77079		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
			3. Organized Under the Laws of: DE C 38312

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

PLEASE SEE ATTACHED

5. Signature of New Registered Agent	6.	
	Signature <u></u> Name (Typed or Printed) <u>O.D. Hill</u>	Date <u>10-12-99</u> Title <u>Asst. Treasurer</u>

ISSUED: 07-03-1999

4913

**CONTINENTAL OIL COMPANY
600 N. DAIRY ASHFORD
HOUSTON, TX 77079
LIST OF OFFICERS AND DIRECTORS**

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President & Director	Dunham, Archie W.	600 N. Dairy Ashford Houston, TX 77079
Vice President & Director	Edwards, Gary W.	600 N. Dairy Ashford Houston, TX 77079
Vice President & Director	McKee III, Robert E.	600 N. Dairy Ashford Houston, TX 77079
Vice President & Treasurer	Espinosa, Miguel W.	600 N. Dairy Ashford Houston, TX 77079
Asst. Treasurer & Asst. Secretary	Hill, Otha D.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Connell, Jim O.	600 N. Dairy Ashford Houston, TX 77079
Secretary	Cobb, Llewella B.	600 N. Dairy Ashford Houston, TX 77079

***The above officers and directors will hold their title until a successor is chosen**