

No. 62247

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address — Please Print or Type

MERIDIAN OIL PRODUCTION INC.
TAX DEPT.
801 CHERRY STREET

FORT WORTH TX 76102

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

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 62247

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

Oil and 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)

Ernesto Gomez

Date

October 25, 1993

Title

Tax Officer

MERIDIAN OIL PRODUCTION INC
LIST OF OFFICERS AND DIRECTORS

| NAME | OFFICE | ADDRESS | | |
|-----------------------|--|---------------------------|----------------|-------|
| OFFICERS: | | | | |
| GEORGE E. HOWISON | PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| JOHN E. HAGALE | EXECUTIVE VICE PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| L. EDWARD PARKER | EXECUTIVE VICE PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| HAROLD E. HAUNSCHILD | EXECUTIVE VICE PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| BOBBY S. SHACKOULS | EXECUTIVE VICE PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| GERALD J. SCHISSLER | EXECUTIVE VICE PRESIDENT, SECRETARY | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| HAYS R. WARDEN | SENIOR VICE PRESIDENT, CONTROLLER AND ASST. TREASURER | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| RANDOLPH P. MUNDT | SENIOR VICE PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| JAMES S. BUCHANAN, JR | SENIOR VICE PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| EVERETT DU BOIS | SENIOR VICE PRESIDENT, TREASURER | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| C. RAY OWEN | SENIOR VICE PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| GAVIN H. SMITH | SENIOR VICE PRESIDENT, ASST. SECRETARY | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| L. DAVID HANOWER | SENIOR VICE PRESIDENT, ASST. SECRETARY | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| HUNTER L. MALSON | VICE PRESIDENT | 21 DESTA DRIVE | MIDLAND, TX | 79705 |
| STEVEN W. NANCE | VICE PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| T.W. DYK | VICE PRESIDENT | 5613 DTC PARKWAY | DENVER, CO | 80111 |
| DAVID M. DRUMMOND | VICE PRESIDENT | 400 N SAM HOUSTON PKWY E. | HOUSTON, TX | 77060 |
| PAUL E. BABCOCK | VICE PRESIDENT | 400 N SAM HOUSTON PKWY E. | HOUSTON, TX | 77060 |
| RANDY L. LIMBACHER | VICE PRESIDENT | 3535 E 30TH ST | FARMINGTON, NM | 87402 |
| DOUGLAS L. SLOAN | VICE PRESIDENT | 801 CHERRY ST | FT WORTH, TX | 76102 |
| PHILIP W. COOK | VICE PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| THOMAS H. OWEN, JR | VICE PRESIDENT, ASST. SECRETARY | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| DONALD E. MELSTER | VICE PRESIDENT | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| DAVID R. GRIFFIS | ASST. TREAS., ASST. SECRETARY AND ASST. CONTROLLER | 801 CHERRY ST | FT WORTH, TX | 76102 |
| RICHARD M. BLUMBERG | ASSISTANT SECRETARY | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| ERNESTO GOMEZ | TAX OFFICER | 801 CHERRY ST | FT WORTH, TX | 76102 |
| DIRECTORS: | | | | |
| GEORGE E. HOWISON | | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| JOHN E. HAGALE | | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| GERALD J. SCHISSLER | | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |
| BOBBY S. SHACKOULS | | 2919 ALLEN PARKWAY | HOUSTON, TX | 77019 |