

No. <b>84960</b>  Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  SEC.  88 SEP 26 10 32	<b>Idaho Corporation Annual Report Form</b>  <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct <b>084960</b>  <b>PHILLIPS MATERIALS RESOURCE CORP</b> <b>GEORGE C. MEESE</b> <b>6 AL PHILLIPS BLDG.</b> <b>BARTLESVILLE, OKLAHOMA</b> <b>74004</b>	2. Registered Agent and Office  <b>UNITED STATES CORPORATIO</b> <b>700 WEST IDAHO</b> <b>BOISE, IDAHO</b> <b>83701</b>  3. Incorporated Under The Laws of  <b>STATE OF DELAWARE</b>  <b>ENTERED</b> <b>SEP 27 1988</b>																				
4. Names and Addresses of Officers and Directors  <table border="1"> <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"><u>PLEASE SEE ATTACHED LIST.</u></td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	<u>PLEASE SEE ATTACHED LIST.</u>				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:	<u>PLEASE SEE ATTACHED LIST.</u>																					
Secretary:																						
Directors:																						
5. Nature of Business: <b>Patent and technical rights for materials research, development, generation and disposition.</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.  <table border="1"> <tr> <td>Signature <i>D. L. Cone</i></td> <td>Date <b>September 21, 1988</b></td> </tr> <tr> <td>Name (Typed or Printed) <b>D. L. Cone</b></td> <td>Title <b>Assistant Secretary</b></td> </tr> </table>		Signature <i>D. L. Cone</i>	Date <b>September 21, 1988</b>	Name (Typed or Printed) <b>D. L. Cone</b>	Title <b>Assistant Secretary</b>																
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Name (Typed or Printed) <b>D. L. Cone</b>	Title <b>Assistant Secretary</b>																					

DIRECTORS

	<u>Business Address</u>	<u>Residence Address</u>
Charles F. Cook	260 Research Forum Bartlesville, OK 74004	3432 SE Willowood Bartlesville, OK 74006
James J. Mulva	3 A3 Phillips Building Bartlesville, OK 74004	2514 SE Regency Rd. Bartlesville, OK 74006
Bill M. Thompson	17 Phillips Building Bartlesville, OK 74004	2824 SE Redhawe Ct. Bartlesville, OK 74006

A. Please con

OFFICERS

		<u>Business Address</u>	<u>Residence Address</u>	
B. You may c address m any neces	Charles F. Cook	President	260 Research Forum Bartlesville, OK 74004	e registered office ours. Please make
C. You must e	Randolph E. Bonnell	Vice President Finance	17 Phillips Building Bartlesville, OK 74004	
D. This report agent or al	Bill M. Thompson	Vice President	17 Phillips Building Bartlesville, OK 74004	anager, accountant,
E. Return con	James J. Mulva	Treasurer	3 A3 Phillips Building Bartlesville, OK 74004	
	George C. Mese	Secretary	6 A1 Phillips Building Bartlesville, OK 74004	

(208) 334-2300

*DUE NO LATER THAN NOVEMBER 1*