

No. 779437

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720RECEIVED
SEC. OF STATE

1. Mailing Address — Please Correct 059437

GRACE PETROLEUM CORPORATION
2 W. R. GRACE & CO.
GRACE PL. 1114 OF THE AMER.
NEW YORK, NEW YORK
10036

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID
837013. Incorporated Under The Laws
of

ENTERED

OCT 28 1988

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See attached list

5. Nature of Business

Oil & Gas Exploration

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)

E. J. Brennan

Date

10/24/88

Title

Treasurer

As of February 25, 1988

DIRECTOR

R.A. Zartler **

D. E. Grimm **

S. J. Carny *

L.G. Besson **

OFFICERS

A. Please correct any pre-p

**B. You may change the info
address must be the phy,
any necessary changes**

C. You must enter complete

**D. This report must be sign
agent or attorney is NOT**

E. Return completed annua

Chairman

Vice Chairman & Vice President

President & Chief Executive Officer

Executive Vice President

Senior Vice President and

Chief Financial Officer

Vice President

Vice President, Land

Vice President, Oil and Gas Contracts

Vice President, Employee Relations

and Administration

Vice President, Assistant to the President

Vice President, Operations

Vice President

Vice President

Vice President, Engineering & Exploitation

Ass't. Vice President

Controller

Secretary

D.E. Grimm ** registered office

R.A. Zartler ** s. Please make

S. J. Carny *

J. P. McMillin *

G. C. Victory *

R. A. Zartler ** ar, accountant,

D. K. Pinson *

R. A. Metz *

S. Post *

G. M. Collier, Jr.

J. D. Hill *

J. Hirsch **

L.G. Besson**

W. Myers *

D. Strickland *

J. L. Tyler*

A. G. Riddlesperger