0 00425	Annual Report Form 100	E 2 Pogistaval a		
Return to: SECRETARY OF STATE	Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct	C T CC	gent and Office NOT	A P.O. BOX
700 WEST JEFFERSON PO BOX 83720	DOME PETROLEUM CORP-	320 NO	RTH SIXTH	STREET
BOISE, ID 83720-0080 NO FEE REQUIRED	C T CORPORATION SYSTEM 314 E THAYER AVE	BOISE	ID	83701
* FIRST NOTICE *	2 T 2 M 6 m a 4	3. Organized U	nder the Laws of:	
Corporations: Enter Names at	nd Pusicas Ald	ND	C 68	428
Office Land	Members or Members	(check one)	· · · · · · · · · · · · · · · · · · ·	
Office held Name	Street or P.O. Address	<u>City</u>	<u>State</u>	Zip.
	list of Directors and Officers			
Signature of New Registere	a ne		Mayamba 4	1005
	Name (Typed or Brian F. Little	Date Title .	November 4, Secretary	1998
1220ED: 07-03-	1998 C DO NOT TITE	TITIE .		-
	DO NOT TAPE OR STAPLE		3281	

DOME PETROLEUM CORP.

Directors and Officers

DIRECTORS

A. Boyd Anderson 1N 623 Augusta Court

A. Boyd Anderson 1N 623 Augusta Court, Winfield, Illinois 60190

Donald E. Walters 203 Edgement Place Nation 2

Donald E. Walters 203 Edgemont Place N.W., Calgary, Alberta T3A 2K1

Donald G. Moe 954 Suncastle Dr. S.E., Calgary, Alberta T2X 2L7

OFFICERS

Name	Officer's Position	Residential Address		
A. Boyd Anderson	Chairman and President	1N 623 Augusta Court, Winfield, Illinois 60190		
Donald E. Walters	Vice President	203 Edgemont Place N.W. Calgary, Alberta T3A 2K1 954 Suncastle Dr. S.E. Calgary, Alberta T2X 2L7		
Donald G. Moe	Vice President			
Glenn G. Wickerson	Vice President	519 Bernard Mews N.W. Calgary, Alberta T3K 2H9		
Jack H. Evans	Treasurer	6623 Wimbledon Trail Road		
Brian F. Little	Secretary	616 Lake Moraine Way S F		
Francine Swanson	Assistant Secretary	Calgary, Alberta T2J 3A5 Box 19, Site 23, R.R. #12 Calgary, Alberta T3E 6W3		