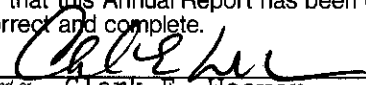
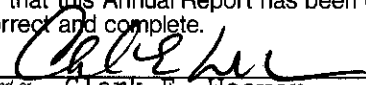
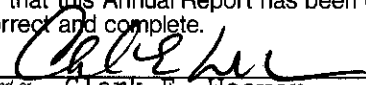


No. 64870	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		C. T. CORPORATION SYSTEM											
	1. Mailing Address — <i>Please Correct</i>		300 NORTH SIXTH STREET											
	HAMILTON BROTHERS PETROLEUM FREDERIC C. HAMILTON 1560 BROADWAY, SUITE 2000 DENVER CO 80202		BOISE ID 83701 58 3. Incorporated Under The Laws of DE NO: 064870											
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5"> President: Secretary: Directors: <div style="text-align: center;">SEE ATTACHED LIST</div> </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: <div style="text-align: center;">SEE ATTACHED LIST</div>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors: <div style="text-align: center;">SEE ATTACHED LIST</div>														
5. Nature of Business Oil and Gas Exploration and 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. <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  <small>(Typed or Printed)</small> Clark E. Weaver </td> <td style="width: 40%;"> Date <u>July 27, 1990</u> Title <u>Secretary</u> </td> </tr> </table>			Signature  <small>(Typed or Printed)</small> Clark E. Weaver	Date <u>July 27, 1990</u> Title <u>Secretary</u>								
Signature  <small>(Typed or Printed)</small> Clark E. Weaver	Date <u>July 27, 1990</u> Title <u>Secretary</u>													

HAMILTON BROTHERS PETROLEUM CORPORATION

OFFICERS:

Chairman of the Board, Chief Executive Officer, and President	Frederic C. Hamilton	1560 Broadway, Suite 2000 Denver, Colorado 80202
Senior Executive Vice President	P. David Mantor	1560 Broadway, Suite 2000 Denver, Colorado 80202
Executive Vice President, Chief Financial Officer, and Treasurer	A. J. Miller	1560 Broadway, Suite 2000 Denver, Colorado 80202
Senior Vice President, General Counsel and Secretary	Clark E. Weaver	1560 Broadway, Suite 2000 Denver, Colorado 80202
Vice President	James K. Riemersma	1560 Broadway, Suite 2000 Denver, Colorado 80202
Assistant Secretary	Richard D. Harvey	Devonshire House Piccadilly London W1X 6AQ
Assistant Secretary	C. P. Willis, JR.	1560 Broadway, Suite 2000 Denver, Colorado 80202

DIRECTORS:

Frederic C. Hamilton
P. David Mantor
A. J. Miller