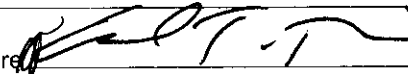


No. C 54664 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERADA PETROLEUM CORPORATION J J LYNETT ONE HESS PLAZA WOODRIDGE, NJ 07095	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Vice Pres., Secy & Dir.	Carl Tursi	1185 Ave. of the Americas	New York	NY	10036
Director	J. Barclay Collins	1185 Ave. of the Americas	New York	NY	10036
Treasurer	Gerald Jamin	1185 Ave. of the Americas	New York	NY	10036

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 54664</div>	6. <div style="display: flex; justify-content: space-between;"> <div> Signature:  Name (Typed or Printed): CARL T. TURSI </div> <div> Date: 10/11/00 Title: VICE PRESIDENT </div> </div>
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Issued 10/02/2000

Do Not Tape or Staple

50