

No. C 23839	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★★ FINAL NOTICE ★★	1. Mailing Address - Please Correct. If Not Correct AMOCO PRODUCTION COMPANY J L SIDDALL 200 E RANDOLPH DR MC 2401A CHICAGO IL 60601		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
			3. Organized Under the Laws of: DE C 23839

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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5. Signature of New Registered Agent

6.

Signature <u>J L Siddall</u>	Date <u>10/28/98</u>
Name (Typed or Printed) <u>J. L. SIDDALL</u>	Title <u>ASSISTANT SECRETARY</u>

ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓

AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

C23839

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
Exec. & Group Vice President	S. D. Urban	501 WestLake Boulevard Houston, TX 77079
Exec. & Group Vice President	J. D. Hamrick	501 WestLake Boulevard Houston, TX 77079
Group Vice President	R. A. McDonald	501 WestLake Park Boulevard Houston, TX 77079
Group Vice President	S. D. Urban	501 WestLake Park Boulevard Houston, TX 77079
Vice President	K. F. Arleth	200 East Randolph Drive Chicago, IL 60601
Vice President, Secretary	P. J. Clayton	200 East Randolph Drive Chicago, IL 60601
Vice President	E. D. Newman	501 WestLake Park Boulevard Houston, TX 77079
Vice President, Asst. Secy	D. B. Pinkert	200 East Randolph Drive Chicago, IL 60601
Vice President	C. J. Pitman	501 WestLake Park Boulevard Houston, TX 77079
Vice President	W. E. Schollnberger	501 WestLake Park Boulevard Houston, TX 77079
Vice President	D. H. Welch	1340 Poydras Street New Orleans, LA 70112
Vice President	W. L. Wishlinski	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	B. J. Brill	509 South Boston Tulsa, OK 74103
Assistant Secretary	W. B. Bryan	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	J. M. Cooley	P. O. Box #4381 Houston, TX 77210
Assistant Secretary	D. A. Dowling	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	L. E. Engstrom	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	D. L. Gotcher	509 South Boston

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AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

C 23839

		Tulsa, OK 74103
Assistant Secretary	A. L. Haws	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	R. D. Howard	1670 Broadway Denver, CO 80202
Assistant Secretary	J. D. Hudak	509 South Boston Tulsa, OK 74103
Assistant Secretary	F. T. Kolb	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	D. E. McClung	509 South Boston Tulsa, OK 74103
Assistant Secretary	R. S. McGee	1670 Broadway Denver, CO 80202
Assistant Secretary	G. L. Paulson	1670 Broadway Denver, CO 80202
Assistant Secretary	B. L. Plummer	509 South Boston Tulsa, OK 74103
Assistant Secretary	S. S. Reilly	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	R. E. Sloan	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	M. J. Stonecipher	509 South Boston Tulsa, OK 74103
Assistant Secretary	H. E. Weidlich, Jr	1340 Poydras Street New Orleans, LA 70113
Assistant Secretary	L. L. Williams	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, IL 60601
Treasurer	E. A. Kamerick	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	B. E. Miller	200 East Randolph Drive Chicago, IL 60601
Controller	B. W. Busmire	509 South Boston Tulsa, OK 74103
Assistant Controller	A. M. Keith	509 South Boston Tulsa, OK 74103
Assistant Controller	L. G. Kulikovskis	501 WestLake Park Boulevard

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CHICAGO, ILLINOIS 60601

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		Houston, TX 77079
Directors		
	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
	S. D. Urban	501 WestLake Park Boulevard Houston, TX 77079
	G. L. Paulson	501 WestLake Park Boulevard Houston, TX 77079
	J. D. Hamrick	501 WestLake Park Boulevard Houston, TX 77079

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