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|---|-------------|--|-------------|--|------------|
| No. C 38312 | | Annual Report Form 1998 <i>Due No Later Than November 30,</i> | | 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 * FIRST NOTICE * | | 1. Mailing Address - Please Correct, If Not Correct CONTINENTAL OIL COMPANY TAX DEPT. ML 3005 600 N DAIRY ASHFORD HOUSTON TX 77079 | | CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 | |
| | | | | 3. Organized Under the Laws of: DE C 38312 | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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> |
| PLEASE SEE ATTACHED | | | | | |
| 5. Signature of New Registered Agent | | 6. | | | |
| | | Signature <u><i>L.B. Cobb</i></u> | | Date: <u>9-30-98</u> | |
| | | Name (Typed or Printed) <u>L.B. Cobb</u> | | Title <u>Secretary</u> | |

ISSUED: 07-03-1998

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DO NOT TAPE OR STAPLE

**CONTINENTAL OIL COMPANY
P. O. BOX 2197, HOUSTON, TEXAS
LIST OF OFFICERS AND DIRECTORS**

| | | |
|--|-----------------|---|
| President and Director | A. W. Dunham | 600 N. Dairy Ashford Houston, TX 77079 |
| Vice President and Director | G. W. Edwards | 600 N. Dairy Ashford Houston, TX 77079 |
| Vice President and Director | R. E. McKee III | 600 N. Dairy Ashford Houston, TX 77079 |
| Vice President and Treasurer | M. W. Espinosa | 600 N. Dairy Ashford Houston, TX 77079 |
| Assistant Treasurer and Assistant Secretary | O. D. Hill | 600 N. Dairy Ashford Houston, TX 77079 |
| Assistant Secretary | J. O. Connell | 600 N. Dairy Ashford Houston, TX 77079 |
| Secretary | L. B. Cobb | 600 N. Dairy Ashford Houston, TX 77079 |