

No. **C 38312**

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 Apr 30, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

CONTINENTAL OIL COMPANY
TAX DEPT. ML 3005
600 N DAIRY ASHFORD

HOUSTON, TX 77079

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

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>
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PLEASE SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 38312

6.

Signature

Michael A. Gist

Date

04/10/02

Name (Typed or Printed)

M. A. Gist

Title

Secretary

Issued 02/04/2002

Do Not Tape or Staple

CONTINENTAL OIL COMPANY
600 N. DAIRY ASHFORD
HOUSTON, TX 77079
LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Director & President	Dunham, Archie W.	600 N. Dairy Ashford
(Senior Director)		Houston, TX 77079
Director & Vice President	McKee III, Robert E.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Nokes, J. W.	600 N. Dairy Ashford Houston, TX 77079
Vice President & Treasurer	Cornelius, Sigmund L.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Durbin, J. E.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Fontenelle, Gary B.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	McFadin, C. S.	600 N. Dairy Ashford Houston, TX 77079
Secretary	Gist, Michael A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Garcia, Jennifer M.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Short, Susan F.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Ancelet, Lisa K.	600 N. Dairy Ashford Houston, TX 77079

updated 08/01

The above listed officers and directors will hold their title until a successor is chosen and qualified.