

INSTRUCTIONS ON REVERSE SIDE

No. 23354 A

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address - Please Correct, If Not Correct

PHILLIPS PETROLEUM COMPANY
D. L. CONE
~~6 AL PHILLIPS BUILDING~~
1250 Adams Building
BARTLESVILLE OK 74004

2. Registered Agent and Office NOT A P.O. BOX

US CORPORATION COMPANY
700 W. IDAHO TOWER, STE. 1010

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 23354 A

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Please See Attached List.

5. Nature of Business

Petroleum and petroleum
by products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

D. L. Cone

Date

10-14-93

Title

Assistant Secretary

**PHILLIPS PETROLEUM COMPANY
BOARD OF DIRECTORS AND OFFICERS**

DIRECTORS:

*W. W. Allen

Norman R. Augustine
Marlin Marietta Corporation
6801 Rockledge Drive
Bethesda, MD 20817-1803

George B. Beitzel
P. O. Box 80, 29 King Street
Chappaqua, NY 10514-0080

*C. L. Bowerman

Robert E. Chappell, Jr.
20th Floor Suite
One Madison Avenue
Tower Building
New York, NY 10010-3690

Lawrence S. Eagleburger
Baker, Worthington, Crossley
Stansberry & Woolf
Suite 800
801 Pennsylvania Avenue NW
Washington, DC 20004

James B. Edwards
Medical University of
South Carolina
171 Ashley Avenue
Charleston, SC 29425-0001

Larry D. Horner
Arnhold and S. Bleichroeder, Inc.
45 Broadway
New York, NY 10006

E. Douglas Kenna
Lost Tree Village
11340 Old Harbour Rd.
North Palm Beach, FL 33408

*C. J. Silas

*D. J. Tippeconic

Randall L. Tobias
Eli Lilly and Company
Lilly Corporate Center
Indianapolis, IN 46285

Victoria J. Tachinkel
Landers & Parsons
310 West College Avenue
P. O. Box 271
Tallahassee, FL 32302

OFFICERS:

*C. J. Silas
Chairman of the Board and CEO

*W. W. Allen
President and COO

*C. L. Bowerman
Executive Vice President

*D. J. Tippeconic
Executive Vice President

*William G. Paul
Senior Vice President
and General Counsel

J. Whitmire
Senior Vice President E & P
17 Phillips Building
Bartlesville, OK 74004

V. E. Baldridge
Vice President North America E & P
6330 W. Loop South
Bellaire, TX 77401

Roberto G. Caconi
Vice President Corporate
Engineering
9 A4 Phillips Building
Bartlesville, OK 74004

J. L. Howe
Vice President Marketing
Petroleum Products
650A Adams Building
Bartlesville, OK 74004

J. C. Mihm
Vice President Research &
Development
260 Research Center
Bartlesville, OK 74004

H. L. Moles
Vice President Borger Complex
300 W. 6th Street
Borger, TX 79007

Tom C. Morris
Vice President and Treasurer
3 A4 Phillips Building
Bartlesville, OK 74004

J. J. Mulva
Senior Vice President and CFO
17 Phillips Building
Bartlesville, OK 74004

J. W. O'Toole
Vice President and
General Tax Counsel
700A Plaza Office Building
Bartlesville, OK 74004

Barbara Price
Vice President, Environment and Safety
12 D4 Phillips Building
Bartlesville, OK 74004

A. W. Risley
Vice President Drilling and Production
1530 A1 Plaza Office Building
Bartlesville, OK 74004

J. A. Ross
Vice President Sweeny Complex
P. O. Box 866
Sweeny, TX 77480

T. L. Sandridge
Vice President International
Division E & P
1550A Plaza Office Building
Bartlesville, OK 74004

Guy E. Sutherland
Vice President Chemicals
820A Adams Building
Bartlesville, OK 74004

J. R. VanBuskirk
Vice President Plastics
Two Corporate Plaza
2625 Bay Area Boulevard
Houston, TX 77258

J. Bryan Whitworth
Senior Vice President Corporate
Relations and Services
17 Phillips Building
Bartlesville, OK 74004

E. K. Origaby
Vice President Investor
Relations
Suite 1970, 630 Fifth Ave.
New York, NY 10111

Colin D. Wilkinson
Vice President Exploration
1500A Plaza Office Building
Bartlesville, OK 74004

L. F. Francis
Controller and General Tax Officer
800 Plaza Office Building
Bartlesville, OK 74004

L. E. Burnham
General Auditor
750 Plaza Office Building
Bartlesville, OK 74004

Dale J. Billam
Secretary
1234 Adams Building
Bartlesville, OK 74004

L. L. McCall
Assistant Treasurer
4 A4 Phillips Building
Bartlesville, OK 74004

J. M. McKee
Assistant Treasurer
3 A3 Phillips Building
Bartlesville, OK 74004

Rand C. Berney
Associate Tax Officer
860H Plaza Office Building
Bartlesville, OK 74004

E. W. Heaton
Associate Tax Officer
890G Plaza Office Building
Bartlesville, OK 74004

*S. K. Clark
Assistant Secretary

Joe Cochran
Assistant Secretary
6330 W. Loop South
Bellaire, TX 77401

D. L. Cone
Assistant Secretary
1250 Adams Building
Bartlesville, OK 74004

*18 Phillips Building, Bartlesville, OK 74004

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09-09-93
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