

ISSUED JULY 1, 1989

No. 69668

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

C T CORPORATION

300 N. 6TH ST.

TAX DEPARTMENT

BOISE

ID 83701

III 11 1989

3. Incorporated Under The Laws
of DELAWARE

NO: 69668

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

NO FEE REQUIRED
89 OCT 26 AM 9

1. Mailing Address — Please Correct 69668

UNION TEXAS EXPLORATION CORPORAT
EXCISE & STATE TAX
P.O. BOX 2120

HOUSTON

TX 77252

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

"See ATTACHED List"

5. Nature of Business

OIL & GAS EXPL. & PROD.

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)

W B Kemp
W.B. KEMP

Date

Title

10-20-89

ASST. Sec'y.

Information as of July 1, 1989

Name of Company - Union Texas Exploration Corporation
(formerly UTP Sub 1, Inc.)
Head Office - 1330 Post Oak Blvd., Houston, TX 77056
Principal Office - Dover, Delaware
Incorporated In - Delaware
Date of Inc. - February 9, 1982
Company No. - 5
Federal ID No. - 76-0016409

*Address for All
Officers & Directors*

DIRECTORS

W. M. Krips
R. L. Ryan
W. J. Cepica
G. P. D'Aloia

OFFICERS

President.....W. M. Krips
Vice President.....A. W. Peabody
Vice President.....R. L. Ryan
Vice President.....J. S. Empie
Vice President.....R. D. Erskine
Vice President.....W. J. Cepica
Vice President.....M. N. Markowitz
Vice President, General Counsel and Secretary...N. W. Wilson, III
Controller.....L. D. Kalmbach
Treasurer.....H. O. Keir
Assistant Secretary.....K. D. Zelikovitz
Assistant Secretary.....W. B. Kemp
Assistant Secretary.....S. M. Lobliner
Assistant Secretary.....N. Chafin
Assistant Secretary.....H. D. Yates
Assistant Secretary.....E. A. Dickerson

QUALIFICATIONS AND REQUIREMENTS

Directors: At least 3; need not be stockholders.

Officers: President, Vice President, Treasurer, Secretary
and other officers as appropriate.

MEETINGS

STOCKHOLDERS:

Annual: At such time and date as Board of Directors shall
determine as set forth in the notice of the
meeting. If Board fails to determine, meeting is
on the third Tuesday in May at registered office.
Written notice must be given not less than 60 nor
more than 10 days before meeting.