

Due No Later Than November 30,

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

FINA UNITED CORPORATION

PO BOX 2159

DALLAS TX 75221

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 28375

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ron W. Haddock	8350 N. Central Expressway	Dallas	TX	75221
Secretary	Linda Middleton				
Directors	Ron W. Haddock				
	Cullen M. Godfrey				
	Paul D. Meek				

5. Signature of New Registered Agent

6. Signature Linda Middleton Date 7/23/98
Name (Typed or Printed) Linda Middleton Title Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4395

FINA UNITED CORPORATION
- A DELAWARE CORPORATION -
INCORPORATED 01-24-56
TAX ID#75-1233546

OFFICERS

Ronald W. Haddock 3012 Bryn Mawr Dallas, TX 75225 SS [REDACTED]	President & Chief Executive Officer
Paul D. Meek 3111 Welborn, Apt.#1201 Dallas, TX 75219 SS [REDACTED]	Chairman of the Board
Geoffroy Petit 6605 Rolling Vista Dallas, TX 75248 SS [REDACTED]	Vice President Finance & Chief Financial Officer
Cullen M. Godfrey 5308 Blackhawk Plano, TX 75093 SS [REDACTED]	Sr. Vice President & General Counsel
Michael J. Couch 6102 Lakehurst Dallas, TX 75230 SS [REDACTED]	Sr. Vice President of Downstream Southeastern Business Unit
Howard Patrick Jack 2129 Lattice Court Plano, TX 75075 SS [REDACTED]	Sr. Vice President of Chemicals
Richard L. Charter 6911 Hickory Creek Lane Dallas, TX-75252 SS [REDACTED]	Vice President of Health, Safety & Environmental Affairs
Edward A. Nash 7400 Breakers Lane Plano, TX 75025 SS [REDACTED]	Sr. Vice President of Exploration & Production
Michel Daumerie 1910 Winter Knoll Houston, TX 77062 SS [REDACTED]	Vice President of Research and Technology

FINA UNITED CORPORATION

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OFFICERS

(cont'd)

Richard C. Lindley
5144 Quail Lake Drive
Dallas, TX 75287
SS [REDACTED]

Vice President of Natural Gas Marketing

Jeff D. Morris
950 Ownby
Southlake, TX 76092
SS [REDACTED]

**Vice President of Downstream Southwestern
Business Unit**

Samuel Robert West
7434 La Manga
Dallas, TX 75238
SS [REDACTED]

Vice President of Audit & Compliance

Hilda Kouvelis
3405 Urvan Avenue
Dallas, TX 75227
SS [REDACTED]

Treasurer

Kevin A. Rupp
3832 Nantucket
Plano, TX 75023
SS [REDACTED]

Controller

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252
SS [REDACTED]

Secretary

Robert D. Kilpatrick
9304 Seagrove
Dallas, TX -75252
SS [REDACTED]

Assistant Secretary**DIRECTORS**

Ronald W. Haddock
3012 Bryn Mawr
Dallas, TX 75225
SS [REDACTED]

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093
SS [REDACTED]

Paul D. Meek
3111 Welborn, Apt.#1201
Dallas, TX 75219
SS [REDACTED]

BUSINESS ADDRESS OF ALL OFFICERS & DIRECTORS

8350 North Central Expressway, Dallas, TX 75221