

No. 579058	Idaho Corporation Annual Report Form		2. Registered Agent and Office																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 38 OCT 24 1988	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701																				
	1. Mailing Address — Please Correct 079-53 WOODS PETROLEUM CORPORATION 3817 N.W. EXPRESSWAY SUITE 70 OKLAHOMA CITY, OKLAHOMA 73112		3. Incorporated Under The Laws of STATE OF DELAWARE																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See Schedule attached</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	See Schedule attached				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																			
President:	See Schedule attached																						
Secretary:																							
Directors:																							
5. Nature of Business Oil and Gas Exploration and Production	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 <i>Carry S. Compton</i> Name (Typed or Printed) Carry S. Compton	Date 10-30-88 Title Asst. Treasurer																					

	G. Michael Boswell	Chief Executive Officer	
	J. O. Langley	President and Chief Operating Officer	
	Joseph A. Denahan	Senior Vice President & Chief Financial Officer	
	John S. Simko	Senior Vice President, General Counsel and Assistant Secretary	
A. Please correct	William W. Davis	Vice President	
	John H. Hugo	Vice President - Finance, Assistant Secretary and Chief Acct Officer	registered office
B. You may change address must be any necessary	Richard E. Bross	Vice President - Operations	s. Please make
	Samuel G. Hoseley	Vice President - Exploration & Land	
C. You must enter	Michael W. Pruitt	Assistant Vice President - Land	
D. This report must agent or attorney	Elora H. Piatt	Secretary	per, accountant,
	L. Stephen Rizzieri	Assistant Secretary	
E. Return complete	Betty Sloan	Assistant Secretary	
	John W. Hanson, Jr.	Treasurer	
	Gayland T. Advance	Assistant Secretary and Assistant Treasurer	
	M. Michael Owens	Assistant Treasurer	
	Larry Compton	Assistant Treasurer	
	Richard W. Thecotah	Controller	

DIRECTORS

G. Michael Boswell, Chairman of the Board
 J. O. Langley
 Joseph A. Denahan
 John S. Simko

Note: The address for all of the above is as follows:
 3817 N. W. Expressway, Suite 700, Oklahoma City, Oklahoma 73112