

# State of Idaho

## Department of State

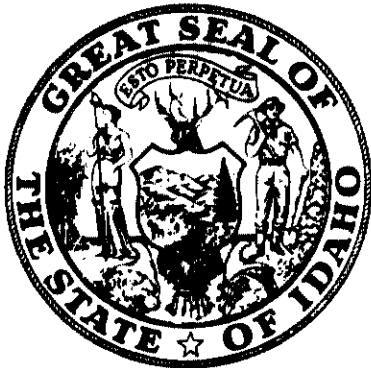
### CERTIFICATE OF AUTHORITY OF

**UNION TEXAS DEVELOPMENT CORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UNION TEXAS DEVELOPMENT CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to UNION TEXAS DEVELOPMENT CORPORATION to transact business in this State under the name UNION TEXAS DEVELOPMENT CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 12, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Richards*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

SEP 12 10 32 AM '91  
SECRETARY OF STATE

1. The name of the corporation is UNION TEXAS DEVELOPMENT CORPORATION

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is December 19, 1989 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Company, 1209 Orange St., Wilmington, Del 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 1330 Post Oak Blvd., Houston, Texas 77056

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701

\_\_\_\_\_, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Explore for, produce, & market oil & gas, and related activities.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED RIDER		

(continued on reverse)

Name	Office	Address
SEE ATTACHED RIDER		

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

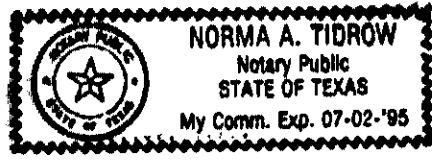
Dated: September 10, 1991

UNION TEXAS DEVELOPMENT CORPORATION  
 (Corporation Name)  
 By W.M. Krips  
 W.M. Krips Its President/ ~~Vice President~~ (please specify)  
 and Newton W. Wilson, III  
 Newton W. Wilson, III Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF TEXAS )  
 ) ss:  
 COUNTY OF HARRIS )

I, Norma A. Tidrow, a notary public, do hereby certify that on this 10<sup>th</sup> day of September, 19 91, personally appeared before me Newton W. Wilson, III, who being by me first duly sworn, declared that (s)he is the Secretary of Union Texas Development Corporation

that (s)he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.



Norma A. Tidrow  
 Notary Public

UNION TEXAS DEVELOPMENT CORPORATION

DIRECTORS

<u>Name</u>	<u>Address</u>
J. M. McKinney	1330 Post Oak Blvd., Houston, TX 77056
W. M. Krips	1330 Post Oak Blvd., Houston, TX 77056
R. L. Ryan	1330 Post Oak Blvd., Houston, TX 77056

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Office</u>
W. M. Krips	1330 Post Oak Blvd. Houston, TX 77056	President
J. S. Empie	1330 Post Oak Blvd. Houston, TX 77056	Vice President
S. M. Lobliner	1330 Post Oak Blvd. Houston, TX 77056	Vice President and Assistant Secretary
R. L. Ryan	1330 Post Oak Blvd. Houston, TX 77056	Vice President
J. S. Empie	1330 Post Oak Blvd. Houston, TX 77056	Vice President
W. J. Capica	1330 Post Oak Blvd. Houston, TX 77056	Vice President
J. M. McKinney	1330 Post Oak Blvd. Houston, TX 77056	Vice President
M. N. Markowitz	1330 Post Oak Blvd. Houston, TX 77056	Treasurer
L. D. Kalmbach	1330 Post Oak Blvd. Houston, TX 77056	Controller
N. W. Wilson, III	1330 Post Oak Blvd. Houston, TX 77056	Vice President and Secretary
L. H. Derrota	1330 Post Oak Blvd. Houston, TX 77056	Assistant Secretary
W. B. Kemp	1330 Post Oak Blvd. Houston, TX 77056	Assistant Secretary

E. A. Dickerson	1330 Post Oak Blvd. Houston, TX 77056	Assistant Secretary
T. Jacquet	1330 Post Oak Blvd. Houston, TX 77056	Assistant Secretary
H. O. Keir	1330 Post Oak Blvd. Houston, TX 77056	Assistant Treasurer
D. M. McMullan	1330 Post Oak Blvd. Houston, TX 77056	Assistant Treasurer



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SECRETARY OF STATE

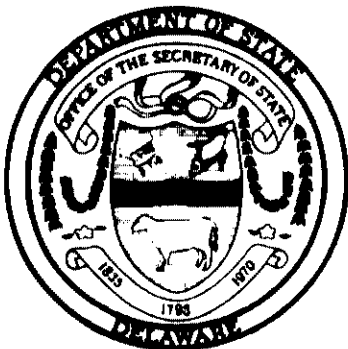
## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY UNION TEXAS DEVELOPMENT CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

\* \* \* \* \*



731253100

  
Michael Harkins, Secretary of State

AUTHENTICATION:

\*3167596

DATE:

09/10/1991