

No. 079980	Idaho Corporation Annual Report Form		2. Registered Agent and Office													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 28 SEP 26 PM 10 31	Due No Later Than November 1, 1988		U. S. CORPORATION COMPANY 700 WEST IDAHO STREET BOISE, IDAHO 83701 ENTERED SEP 27 1988													
	1. Mailing Address — Please Correct 079980															
	PHILLIPS OIL COMPANY D. L. CONE 6 AL PHILLIPS BUILDING BARTLESVILLE, OKLAHOMA 74004		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" rowspan="3">PLEASE SEE ATTACHED LIST.</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	PLEASE SEE ATTACHED LIST.				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip												
President:	PLEASE SEE ATTACHED LIST.															
Secretary:																
Directors:																
5. Nature of Business : Crude petroleum oil, gas, etc., and as otherwise authorized by its Certificate of Incorporation.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td><i>D. L. Cone</i></td> <td>September 21, 1988</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>D. L. Cone</td> <td>Assistant Secretary</td> </tr> </table>			Signature	Date	<i>D. L. Cone</i>	September 21, 1988	Name (Typed or Printed)	Title	D. L. Cone	Assistant Secretary				
Signature	Date															
<i>D. L. Cone</i>	September 21, 1988															
Name (Typed or Printed)	Title															
D. L. Cone	Assistant Secretary															

U. O. Cox, Jr.	1100A Plaza Office Building Bartlesville, OK 74004	2528 SE Vicksburg Bartlesville, OK 74006
M. R. Schmutz	1200A Plaza Office Bldg. Bartlesville, OK 74004	2816 SE Quail Ct. Bartlesville, OK 74006
P. M. Thompson	4 D1 Phillips Building Bartlesville, OK 74004	1804 SE Glynwood Dr Bartlesville, OK 74006
J. Whitmire	1550A Plaza Office Building Bartlesville, OK 74004	12 Shadow Lake Drive Bartlesville, OK 74006
C. L. Wyndham	1500A Plaza Office Building Bartlesville, OK 74004	1900 Skyline Drive Bartlesville, OK 74006

A. Please correct any

B. You may change
address must be
any necessary chRegistered office
Please makeOFFICERSBusiness AddressResidence Address

C. You must enter or	J. Whitmire	President	1550A Plaza Office Bldg. Bartlesville, OK 74004	12 Shadow Lake Drive Bartlesville, OK 74004
D. This report must agent or attorney	R. E. Bonnell	Vice President Finance	17 Phillips Building Bartlesville, OK 74004	1500 SE Hampden Road Bartlesville, OK 74006
E. Return completed	U. O. Cox, Jr.	Vice President	1100A Plaza Office Bldg. Bartlesville, OK 74004	2528 SE Vicksburg Bartlesville, OK 74004
	P. M. Thompson	Vice President	4 D1 Phillips Building Bartlesville, OK 74004	1804 SE Glynwood Dr Bartlesville, OK 74006
	C. L. Wyndham	Vice President	1500A Plaza Office Bldg. Bartlesville, OK 74004	1900 Skyline Drive Bartlesville, OK 74006
	J. J. Mulva	Treasurer	3 A3 Phillips Building Bartlesville, OK 74004	2514 SE Regency Rd. Bartlesville, OK 74006
	G. C. Meese	Secretary	6 A1 Phillips Building Bartlesville, OK 74004	2524 Vicksburg Bartlesville, OK 74006

r, accountant,