

No. 62247	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>* FIRST NOTICE *</b> <b>NO FEE REQUIRED</b>	1. Mailing Address — Please Correct, If Not Correct  <b>MERIDIAN OIL PRODUCTION INC.</b> <b>TAX DEPT.</b> <b>801 CHERRY STREET</b>  <b>FORT WORTH TX 76102 0000</b>	<b>C. T. CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOYSE ID 83701</b> 3. Incorporated Under The Laws of <b>DE</b>  <b>NO: 62247</b>

4. Names and Addresses of Officers and Directors				
President: Secretary: Directors:	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
<b>SEE ATTACHED SCHEDULE</b>				

5. Nature of Business <b>OIL AND GAS EXPLORATION</b> <b>AND PRODUCTION</b>	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="0" style="width: 100%;"> <tr> <td style="width: 30%;">           Signature <i>Ernest Gomez</i>  <small>(Typed or Printed)</small> </td> <td style="width: 30%; text-align: right;">           Date <b>October 21, 1992</b> </td> </tr> <tr> <td>           Name <b>Ernest Gomez</b> </td> <td style="text-align: right;">           Title <b>Tax Officer</b> </td> </tr> </table>			Signature <i>Ernest Gomez</i> <small>(Typed or Printed)</small>	Date <b>October 21, 1992</b>	Name <b>Ernest Gomez</b>	Title <b>Tax Officer</b>
Signature <i>Ernest Gomez</i> <small>(Typed or Printed)</small>	Date <b>October 21, 1992</b>						
Name <b>Ernest Gomez</b>	Title <b>Tax Officer</b>						

# MERIDIAN OIL

October 21, 1992

CERTIFIED MAIL  
P 390 115 455

Pete T. Cenarusa  
Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

Gentlemen:

Enclosed is the Idaho Corporation Annual Report form for Meridian Oil Production Inc.

Please acknowledge receipt of this filing.

Sincerely,

*Renee DiGirolamo*

Renee DiGirolamo  
Tax Assistant

RD/mcw

Enclosure

**MERIDIAN OIL PRODUCTION INC.  
LIST OF OFFICERS AND DIRECTORS**

NAME	OFFICE	ADDRESS
<b>OFFICERS:</b>		
D.W. CLAYTON	PRESIDENT AND CHIEF EXECUTIVE OFFICER	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
CHARLES R. JACK	EXECUTIVE VICE PRESIDENT	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
BEN B. RUEHR	SENIOR VICE PRESIDENT	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
RALPH J. BIRKELO	SENIOR VICE PRESIDENT	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
RICHARD K. HEBERT	SENIOR VICE PRESIDENT	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
RANDOLPH P. MUNDT	SENIOR VICE PRESIDENT	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
L. EDWARD PARKER	SENIOR VICE PRESIDENT	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
GAVIN H. SMITH	SENIOR VICE PRESIDENT AND SECRETARY	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
HAYS R. WARDEN	SENIOR VICE PRESIDENT, CONTROLLER	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
JAMES S. BUCHANAN, JR	VICE PRESIDENT	21 DESTA DRIVE MIDLAND, TEXAS 79705
C. RAY OWEN	VICE PRESIDENT	3535 EAST 30TH STREET FARMINGTON, NM 87402
DAVID R. GRIFFIS	TREASURER, ASSISTANT CONTROLLER AND ASSISTANT SECRETARY	801 CHERRY ST FT WORTH, TEXAS 76102
R. M. BLUMBERG	ASSISTANT SECRETARY	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
T. H. OWEN, JR.	ASSISTANT SECRETARY	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
G.E. SIMMONS	ASSISTANT SECRETARY	2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
ERNESTO GOMEZ	TAX OFFICER	801 CHERRY ST FT WORTH, TEXAS 76102
<b>DIRECTORS:</b>		
D.W. CLAYTON		2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
CHARLES R. JACK		2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
BEN B. RUEHR		2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
RICHARD K. HEBERT		2919 ALLEN PARKWAY HOUSTON, TEXAS 77019
GAVIN H. SMITH		2919 ALLEN PARKWAY HOUSTON, TEXAS 77019