

No. 28725	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1989		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FINAL NOTICE ** NO SEC. REQUIRED RECEIVED 29 NOV 2 AM 9 19	1. Mailing Address — Please Correct 28725 PAN AMERICAN PETROLEUM CORPORATI DERYL L. GOTCHER, JR. AMOCO BUILDING TULSA OK 74102	3. Incorporated Under The Laws of NEVADA NO: 28725	

39 Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

**SEE ATTACHED**

5. Nature of Business

**Oil and Gas**

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

Name (Typed or Printed)

Deryl L. Gotcher, Jr.

Date

10-27-89

Title

Assistant Secretary

PAN AMERICAN PETROLEUM CORPORATION

List of Officers and Directors

Officers

President	J. M. Brown	Chicago, Illinois
Vice President	A. L. Benson	New Orleans, Louisiana
Vice President	J. C. Burton	Denver, Colorado
Vice President	K. W. Ciriacks	Houston, Texas
Vice President	W. S. Davis	Denver, Colorado
Vice President	L. R. Flury	Houston, Texas
Vice President	C. M. Richard	New Orleans, Louisiana
Treasurer	R. A. Swanson	Chicago, Illinois
Secretary	J. M. Gross	Chicago, Illinois
Assistant Secretary	G. W. Chipman	Chicago, Illinois
Assistant Secretary	W. H. Emerson	Chicago, Illinois
Assistant Secretary	D. L. Gotcher	Tulsa, Oklahoma
Assistant Secretary	W. T. Hale	New Orleans, Louisiana
Assistant Secretary	C. P. Hall	Chicago, Illinois
Assistant Secretary	C. F. Helm	Tulsa, Oklahoma
Assistant Secretary	L. Hirsch	New Orleans, Louisiana
Assistant Secretary	M. J. Lattal	Tulsa, Oklahoma
Assistant Secretary	G. L. Paulson	Chicago, Illinois
Assistant Secretary	R. G. Rich	Tulsa, Oklahoma
Assistant Secretary	J. L. Siddall	Chicago, Illinois
Assistant Secretary	F. W. Wewerka	Denver, Colorado
Assistant Secretary	G. M. Wilson	Chicago, Illinois

Directors

President	J. M. Brown	Chicago, Illinois
Vice President	J. C. Burton	Denver, Colorado
Secretary	J. M. Gross	Chicago, Illinois

\*Complete addresses for officers and directors at the above locations are:

Chicago, Illinois

200 East Randolph Drive, Chicago, Illinois 60601

Denver, Colorado

Amoco Building, 1670 Broadway, Denver, Colorado 80202

Houston, Texas

501 Westlake Park Boulevard, Houston, Texas 77079

New Orleans, Louisiana

1340 Poydras Street, New Orleans, Louisiana 70113

Tulsa, Oklahoma

519 South Boston, Tulsa, Oklahoma 74103