

No. C 32697

Due no later than May 31, 2003
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CONOCO COMMUNICATIONS INC
~~MAX PERKINS~~ LEGAL DEPT., ML3170
600 N DAIRY ASHFORDCT CORPORATION
300 N. 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

HOUSTON TX 77079

4. Corporations: Enter Name and Business Address of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	N. W. TOWLER	511 S. KEELER	BARTLESVILLE	OK	74004
VICE PRES.	R. L. RILEY	1000 S. PINE	PONCA CITY	OK	74602
SECRETARY	M. A. GIST	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
TREASURER	J. W. SHEETS	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	R. L. PENNELL	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	R. L. RILEY	1000 S. PINE	PONCA CITY	OK	74602
DIRECTOR	N. W. TOWLER	511 S. KEELER	BARTLESVILLE	OK	74004

5. Organized Under the Laws of:

DELAWARE
C 32697

6.

Signature

Michael A. Gist

Date 05/12/2003

Name (Typed or Printed)

M. A. GIST

Title

SECRETARY