

<b>No. C 49086</b>	<b>Due no later than Mar 31, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N. 6TH BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address <small>Correct in this box, if applicable</small> CIG EXPLORATION, INC. ATTN: CORPORATE TAX PO BOX 2511  HOUSTON, TX 77252 2511		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Director	H. Brent Austin	1001 Louisiana Street	Houston, TX 77002
Director & President	Rodney D. Erskine	1001 Louisiana Street	Houston, TX 77002
Vice President, Associate General Counsel and Corporate Secretary	David L. Siddall	1001 Louisiana Street	Houston, TX 77002
5. Organized Under the Laws of:  DELAWARE C 49086		6. <i>RLH</i> Signature <i>Robert R. Grjalva</i> Date <i>3-4-03</i> Name <small>(Typed or Printed)</small> <i>ROBERT R. Grjalva</i> Title <i>Vice President</i>	