

No. C 78314 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ATLANTIC RICHFIELD COMPANY STATE TAX MANAGER 333 S HOPE ST PAC 1833 LOS ANGELES, CA 90071	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
President	R.A. Malone	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601			
Asst Sec	J.L. Siddall	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601			
Director	R.D. Agdern	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601			

ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 78314 </div>	6. <div style="text-align: center; font-size: 2em; margin-bottom: 10px;">4/9/01</div> <div style="display: flex; justify-content: space-between;"> <div> Signature <small>(Typed or Printed)</small> Name James L. Siddall </div> <div> Date 4/9/01 Title: Assistant Secretary <small>X</small> None </div> </div>
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