

ISSUED: 07-05-1994

No. 62247

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080★ FIRST NOTICE ★
NO FEE REQUIRED

1. Mailing Address —

MERIDIAN OIL PRODUCTION INC.
TAX DEPT.
801 CHERRY STREET

FORT WORTH

TX 76102

3. Incorporated Under The Laws

of DE

NO: 62247

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

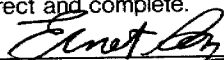
Directors:

SEE ATTACHED

5. Nature of Business

Oil & Gas exploration
and production6. 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)
Ernesto Gomez

Date October 18, 1994

Title Tax Officer

MERIDIAN OIL PRODUCTION INC
LIST OF OFFICERS & DIRECTORS

Officers:

Name	Title	Address	SS#
Bobby S. Shackouls	President	5051 Westheimer, Suite 1400	Houston, TX 77056
John E. Hagale	Executive Vice President	5051 Westheimer, Suite 1400	Houston, TX 77056
Harold E. Haunschild	Executive Vice President	5051 Westheimer, Suite 1400	Houston, TX 77056
L. Edward Parker	Executive Vice President	5051 Westheimer, Suite 1400	Houston, TX 77056
Gerald J. Schissler	Executive Vice President, Secretary	5051 Westheimer, Suite 1400	Houston, TX 77056
James S. Buchanan, Jr.	Senior Vice President	5051 Westheimer, Suite 1400	Houston, TX 77056
Everett DuBois	Senior Vice President, Treasurer	5051 Westheimer, Suite 1400	Houston, TX 77056
L. David Hanower	Senior Vice President, Asst. Secretary	5051 Westheimer, Suite 1400	Houston, TX 77056
Randolph P. Mundt	Senior Vice President	5051 Westheimer, Suite 1400	Houston, TX 77056
C. Ray Owen	Senior Vice President	5051 Westheimer, Suite 1400	Houston, TX 77056
Gavin H. Smith	Senior Vice President, Asst. Secretary	5051 Westheimer, Suite 1400	Houston, TX 77056
Hays R. Warden	Sr. Vice President, Controller, Asst. Treasurer	5051 Westheimer, Suite 1400	Houston, TX 77056
Paul E. Babcock	Vice President	5051 Westheimer, Suite 1400	Houston, TX 77056
Philip W. Cook	Vice President	400 N. Sam Houston Parkway E.	Houston, TX 77019
David M. Drummond	Vice President	5051 Westheimer, Suite 1400	Houston, TX 77056
T. W. Dyk	Vice President	400 N. Sam Houston Parkway E.	Houston, TX 77019
Randy L. Limbacher	Vice President	5613 DTC Parkway	Englewood, CO 80111
Hunter L. Malson	Vice President	3535 E. 30th St	Farmington, NM 87402
Donald E. Meister	Vice President	21 Desta Dr.	Midland, TX 79705
Steven W. Nance	Vice President	5051 Westheimer, Suite 1400	Houston, TX 77056
T. H. Owen, Jr.	Vice President, Asst. Secretary	5051 Westheimer, Suite 1400	Houston, TX 77056
Douglas L. Sloan	Vice President	5051 Westheimer, Suite 1400	Houston, TX 77056
R.M. Blumberg	Assistant Secretary	801 Cherry St	Fort Worth, TX 76102
Ernesto Gomez	Tax Officer	5051 Westheimer, Suite 1400	Houston, TX 77056
		801 Cherry St	Fort Worth, TX 76102

Directors:

John E. Hagale	5051 Westheimer, Suite 1400	Houston, TX 77056
Bobby S. Shackouls	5051 Westheimer, Suite 1400	Houston, TX 77056
Gerald J. Schissler	5051 Westheimer, Suite 1400	Houston, TX 77056

**** All Officer and Director Terms Expire in June 1995**