

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 10-04-1990

No. 55539	Idaho Corporation Annual Report Form <i>Due No Later Than November 1.</i>		2. Registered Agent and Office										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address — <i>Please Correct</i>		C. T. CORPORATION SYSTEM 300 N. 6TH ST.										
	READING & BATES PETROLEUM C 901 THREADNEEDLE, STE. 20 HOUSTON TX 77079		BOISE ID 83701 3. Incorporated Under The Laws of TX NO: 055539										
	4. Names and Addresses of Officers and Directors <table border="1"><thead><tr><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="5" style="text-align: center;">SCHEDULE ATTACHED</td></tr></tbody></table> President: Secretary: Directors:				Name	Street or P.O. Address	City	State	Zip	SCHEDULE ATTACHED			
Name	Street or P.O. Address	City	State	Zip									
SCHEDULE ATTACHED													
5. Nature of Business OIL & 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. <table border="1"><tr><td>Signature</td><td>Date</td></tr><tr><td><i>W. Hillin</i></td><td>10 Oct 1990</td></tr><tr><td>Name (Typed or Printed)</td><td>Title</td></tr><tr><td>W. HILLIN</td><td>SECRETARY</td></tr></table>				Signature	Date	<i>W. Hillin</i>	10 Oct 1990	Name (Typed or Printed)	Title	W. HILLIN	SECRETARY	
Signature	Date												
<i>W. Hillin</i>	10 Oct 1990												
Name (Typed or Printed)	Title												
W. HILLIN	SECRETARY												

SCHEDULE OF DIRECTORS AND OFFICERS

<u>NAME</u>	<u>DIRECTORS ADDRESS</u>	<u>TERM EXPIRES</u>
D. K. McIntosh [REDACTED]	58 Crestwood Circle Sugarland, Texas 77478	May
J. T. Angel [REDACTED]	621 Rancho Bauer Drive Houston, Texas 77079	May
G. J. Breitenstein [REDACTED]	1710 Galleon Oaks Katy, Texas 77450	May

<u>OFFICE & NAME</u>	<u>OFFICERS ADDRESS</u>	<u>TERM EXPIRES</u>
<u>Chairman and President</u> D. K. McIntosh [REDACTED]	58 Crestwood Circle Sugarland, Texas 77478	May
<u>Senior Vice President</u> J. T. Angel [REDACTED]	621 Rancho Bauer Drive Houston, Texas 77079	May
<u>Senior Vice President</u> W. K. Hillin [REDACTED]	11811 Westmere Houston, Texas 77077	May
<u>Secretary</u> W. K. Hillin [REDACTED]	11811 Westmere Houston, Texas 77077	May
<u>Assistant Secretary</u> W. M. Pearce [REDACTED]	5706 Coral Ridge Houston, Texas 77069	May