

No. C 70071

## Annual Report Form

Due No Later Than November 30, 1997

Return to:

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

BURLINGTON RESOURCES OIL & G  
TAX DEPARTMENT  
801 CHERRY STREET

FORT WORTH TX 76102

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 70071

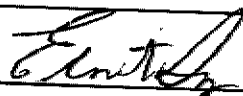
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
- 
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers or
- ☐
- Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Director/President	Bobby S. Shackouls	5051 Westheimer Suite	1400 Houston	TX	77056
Secretary	Wendi S. Zerwas	5051 Westheimer Suite	1400 Houston	TX	77056
Director	John E. Hagale	5051 Westheimer Suite	1400 Houston	TX	77056
Director	C. Ray Owen	5051 Westheimer Suite	1400 Houston	TX	77056
Director	Gerald J. Schissler	5051 Westheimer Suite	1400 Houston	TX	77056

5.

6.

Signature



Date

11/20/97

Name (Typed or Printed)

Ernesto Gomez

Title

Tax Officer

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

4281