

No. C 38312 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 CONTINENTAL OIL COMPANY TAX DEPT. ML 3005 600 N DAIRY ASHFORD HOUSTON, TX 77079	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>
Pres.	Dunham, A. W.	600 N. Dairy Ashford	Houston	TX	77079
Sec.	Gist, M. A.	600 N. Dairy Ashford	Houston	TX	77079
Dir.	Dunham, A. W.	600 N. Dairy Ashford	Houston	TX	77079
Dir.	Edwards, G. W.	600 N. Dairy Ashford	Houston	TX	77079
Dir.	McKee III, R. E.	600 N. Dairy Ashford	Houston	TX	77079

5. Organized Under the Laws of: DELAWARE C 38312	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Michael A. Gist</i></td> <td style="width: 40%;">Date <i>03/27/01</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>M. A. Gist</i></td> <td>Title: <i>Secretary</i></td> </tr> </table>	Signature <i>Michael A. Gist</i>	Date <i>03/27/01</i>	Name (Typed or Printed) <i>M. A. Gist</i>	Title: <i>Secretary</i>
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Name (Typed or Printed) <i>M. A. Gist</i>	Title: <i>Secretary</i>				