

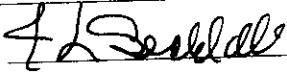
No. C 78314 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2003 Annual Report Form 1. Mailing Address Correct in this box, if applicable ATLANTIC RICHFIELD COMPANY ERNST YOUNG TAX OUTSTANDING PO BOX 325 P. O. BOX 1036 Warrenville, IL 60555 CHICAGO, IL 60601-0325 1036	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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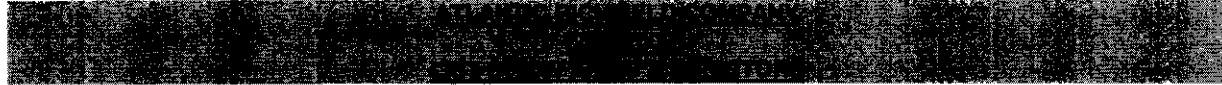
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	S. A. Elbert	801 Warrenville Rd	Lisle	IL	60532
Vice Pres.	J. L. Lyles	801 Warrenville Rd	Lisle	IL	60532
Secretary	D. L. Bell	4101 Winfield Rd	Warrenville	IL	60555
Tax Officer	J. L. Siddall	4101 Winfield Rd	Warrenville	IL	60555
Asst Sec.	A. B. Pinkert	4101 Winfield Rd	Warrenville	IL	60555

ERNST & YOUNG LLP
 5. Organized Under the laws of **DELAWARE**
 CHICAGO, IL 60606-6301
 C 78314 Smn

6.

Signature 	Date 4/24/03
Name (Typed or Printed) James L. Siddall	Title Tax Officer



Name	Title	Business Address
OFFICERS		
Stephen A Elbert	President	801 WARRENVILLE ROAD LISLE, IL 60532
Joan L Wales	General Manager	801 WARRENVILLE ROAD LISLE, IL 60532
David L Bell	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Tax Officer	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Robert A Malone		4101 WINFIELD RD WARRENVILLE, IL 60555
Debra E Todd		801 WARRENVILLE ROAD LISLE, IL 60532
Joan L Wales		801 WARRENVILLE ROAD LISLE, IL 60532
Sandra M Stash		307 East Park Anaconda, MT 59711
Gregory J Wurtz		801 WARRENVILLE ROAD LISLE, IL 60532