

AMOCO PRODUCTION COMPANY

PRINCIPAL OPERATING OFFICE:

200 East Randolph Drive Chicago, Illinois 60601

BUSINESS:

Oil and gas

INCORPORATION:

State Date

Delaware

December 12, 1930

RESIDENT AGENT IN STATE

OF INCORPORATION:

The Corporation Trust Company Corporation Trust Center

1209 Orange Street

Wilmington, Delaware 19801

ANNUAL STOCKHOLDERS MEETING:

Date Location First Tuesday in February

Chicago, Illinois

QUALIFIED TO DO BUSINESS IN:

Alabama, Alaska, Arizona, Arkansas, California, Colorado, Delaware, Florida, Georgia, Idaho, Illinois, Indiana, Kansas, Kentucky, Louisiana, Michigan, Mississippi,

Missouri, Montana, Nebraska,

New Mexico, Nevada, North Carolina, North Dakota, Ohio, Oklahoma, Oregon,

Pennsylvania, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia,

Wisconsin, Wyoming and Yukon

CAPITAL STOCK:

Authorized Outstanding Ownership

1,000 Shares--No Par Value

1,000 Shares

- Amoco Company - 100%

B. L. Milton 10/11/90

OFFICERS

	D 7 D 1	10 01 07
President	P. J. Early	10-01-87
Executive Vice President	J. W. Elias	04-15-81
Executive Vice President	J. M. Brown	04-02-89
Executive Vice President	N. J. Rubash	08-19-85
Senior Vice President	J. C. Burton	04-02-89
Senior Vice President	L. R. Flury	10-01-89
Vice President	A. L. Benson	02-08-87
Vice President	R. L. Blanton	04-15-81
Vice President	D. F. Cone	10-01-90
Vice President	K. W. Ciriacks	05-28-89
Vice President	L. E. Engstrom	06-12-88
Vice President	R. J. Criswell	07-10-88
Vice President	D. F. Work	10-01-89
Vice President	O. D. Gaither	04-15-81
Vice President	D. D. Gilliam	04-02-89
Vice President	P. N. Jordan	02-08-87
	E. D. Newman	04-02-89
Vice President		06-26-88
Vice President	J. H. Posey	
Vice President	D. G. Salanty	10-04-87
Vice President	T. D. Stacy	08-25-85
Secretary	R. D. Agdern	07-01-88
Assistant Secretary	R. J. Battaglia	01-01-84
Assistant Secretary	Gary W. Chipman	09-01-86
Assistant Secretary	R. T. Clair	12-01-86
Assistant Secretary	D. R. Currens	06-30-87
Assistant Secretary	W. H. Emerson	
Assistant Secretary	D. G. Wight	09-30-90
Assistant Secretary	D. L. Gotcher	06-01-88
Assistant Secretary	Jerry M. Gross	04-15-81
Assistant Secretary	W. T. Hale	06-06-80
Assistant Secretary	C. P. Hall	02-03-87
Assistant Secretary	A. L. Haws	09-19-86
Assistant Secretary	L. F. Heezen	08-01-87
Assistant Secretary	C. F. Helm	02-12-87
Assistant Secretary	R. D. Howard	05-01-90
Assistant Secretary	R. W. S. Hudson	08-01-87
Assistant Secretary	M. J. Lattal	01-04-88
Assistant Secretary	C. D. Maggard	03-05-87
Assistant Secretary	J. A. Maxwell	09-01-86
•	R. M. McGreevey	06-12-88
Assistant Secretary	•	08-01-87
Assistant Secretary	P. A. O'Bryan	07-01-88
Assistant Secretary	G. L. Paulson	
Assistant Secretary	C. J. Pitman	07-10-88
Assistant Secretary	J. L. Siddall	02-01-89
Assistant Secretary	R. E. Sloan	04-15-81
Assistant Secretary	D. F. Vehrs	08-01-87
Assistant Secretary	F. W. Wewerka	06-28-84

Gerald M. Wilson S. F. Gates K. D. Jensen Dana D. Preston Ronald F. Kwech W. L. Bridgman S. E. Schubert R. G. Rich	02-01-89 10-01-89 05-13-90 04/25/90 04/25/90 08-01-85 05-13-90 04-05-87
DATE	
	S. F. Gates K. D. Jensen Dana D. Preston Ronald F. Kwech W. L. Bridgman S. E. Schubert R. G. Rich

P. J. Early 09-01-86 J. W. Elias 04-15-81 J. M. Brown 04-02-89 N. J. Rubash 08-19-85 R. D. Agdern 07-01-88