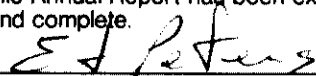


<b>No.</b> 067575  Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b> SEC. OFFICE 88 NOV 3 AM 9 12	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1988</i> <b>1. Mailing Address — Please Correct 067575</b> <b>MITCHELL ENERGY CORPORATION</b> <b>GEORGE P. MITCHELL</b> <b>1209 ORANGE STREET</b> <b>WILMINGTON, DELAWARE</b> <b>19801</b>	<b>2. Registered Agent and Office</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b> <b>BOISE, IDAHO</b> <b>83701</b> <b>3. Incorporated Under The Laws</b> of <b>STATE OF DELAWARE</b>																																				
<b>4. Names and Addresses of Officers and Directors</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><b>President:</b></td> <td>George P. Mitchell</td> <td>2001 Timberloch Place</td> <td>The Woodlands, Texas</td> <td></td> <td>77380</td> </tr> <tr> <td><b>Secretary:</b></td> <td>Thomas P. Battle</td> <td>2001 Timberloch Place</td> <td>The Woodlands, Texas</td> <td></td> <td>77380</td> </tr> <tr> <td><b>Directors:</b></td> <td>George P. Mitchell</td> <td>2001 Timberloch Place</td> <td>The Woodlands, Texas</td> <td></td> <td>77380</td> </tr> <tr> <td></td> <td>Bernard F. Clark</td> <td>2001 Timberloch Place</td> <td>The Woodlands, Texas</td> <td></td> <td>77380</td> </tr> <tr> <td></td> <td>M. D. Thompson, Jr.</td> <td>2001 Timberloch Place</td> <td>The Woodlands, Texas</td> <td></td> <td>77380</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>President:</b>	George P. Mitchell	2001 Timberloch Place	The Woodlands, Texas		77380	<b>Secretary:</b>	Thomas P. Battle	2001 Timberloch Place	The Woodlands, Texas		77380	<b>Directors:</b>	George P. Mitchell	2001 Timberloch Place	The Woodlands, Texas		77380		Bernard F. Clark	2001 Timberloch Place	The Woodlands, Texas		77380		M. D. Thompson, Jr.	2001 Timberloch Place	The Woodlands, Texas		77380
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<b>5. Nature of Business</b> <b>Oil &amp; Gas Exploration</b> <b>and Development</b>	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 10px;"> <div style="text-align: center;"> <b>Signature</b>    <b>1#Name</b> (Typed or Printed)  <b>E. J. Peters</b> </div> <div style="text-align: right;"> <b>Date</b> 10-31-88  <b>Title</b> Assistant Treasurer         </div> </div>																																					

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