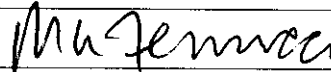


No. C 59356	Due no later than Sep 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ARCO OIL AND GAS COMPANY 1209 ORANGE ST WILMINGTON, DE 19801		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>M.A. FERRUCCI</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>T/D</td> <td>A. M. HORNE</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>S/D</td> <td>KIM E. LUTTHANS</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>VP</td> <td>C. M. DENNY</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	P/D	M.A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801	T/D	A. M. HORNE	1209 ORANGE STREET	WILMINGTON	DE	19801	S/D	KIM E. LUTTHANS	1209 ORANGE STREET	WILMINGTON	DE	19801	VP	C. M. DENNY	1209 ORANGE STREET	WILMINGTON	DE	19801
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 59356 </div>		6. Signature  Date 8/9/2001 Name <small>(Typed or Printed)</small> M.A. FERRUCCI Title PRESIDENT																															