

ISSUED: 07-04-1995

No. 82801

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To:

Due No Later Than November 30, 1995

C T CORPORATION SYSTEM
300 N. 6TH STREETSecretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED1 Mailing Address - Please Correct If Not Correct
PENNZOIL PRODUCTS COMPANYJAMES L. PATE Joan M. McNew
700 MILAM

BOISE ID 83701

3. Incorporated Under The Laws of

NV

NO: 82801

HOUSTON

TX 77002 -2967

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	James L. Pate	P. O. Box 2967	Houston	TX	77252-2967
Secretary:	Linda F. Condit	P. O. Box 2967	Houston	TX	77252-2967
Directors:	David P. Alderson, II	P. O. Box 2967	Houston	TX	77252-2967
	James L. Pate	P. O. Box 2967	Houston	TX	77252-2967
	James W. Shaddix	P. O. Box 2967	Houston	TX	77252-2967

5. Nature of Business

Integrated oil and gas
company.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Joan M. McNew

Date 10/16/95

Title Assistant Secretary