

| No. 064870 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|---|-----|-----------|------------------------|---|---------------|-----|-----------------|--|--|--|--|------------|-------------------|--|--|--|------------|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83726 SEC. OF STATE '87 OCT 27 AM 8 | Due No Later Than November 1, 1987 | | C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 | | | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address — Please Correct 064870 | | | | | | | | | | | | | | | | | | | | | | | |
| | HAMILTON BROTHERS PETROLEUM CORP FREDERIC C. HAMILTON 1560 BROADWAY, SUITE 2000 DENVER, COLORADO 80202 | | 3. Incorporated Under The Laws of of OCT 27 1987 STATE OF DELAWARE | | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4"></td> </tr> <tr> <td>Secretary:</td> <td colspan="4">SEE ATTACHED LIST</td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table> | | | | | Name | Street or P.O. Address | City | State | Zip | President: | | | | | Secretary: | SEE ATTACHED LIST | | | | Directors: | | | | |
| Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | |
| President: | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | SEE ATTACHED LIST | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business OIL AND GAS EXPLORATION AND PRODUCTION | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed) CLARK E. WEAVER</td> <td>OCT. 20, 1987</td> </tr> <tr> <td></td> <td>Title SECRETARY</td> </tr> </table> | | | Signature | Date | Name (Typed or Printed) CLARK E. WEAVER | OCT. 20, 1987 | | Title SECRETARY | | | | | | | | | | | | | | |
| Signature | Date | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) CLARK E. WEAVER | OCT. 20, 1987 | | | | | | | | | | | | | | | | | | | | | | | |
| | Title SECRETARY | | | | | | | | | | | | | | | | | | | | | | | |

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HAMILTON BROTHERS PETROLEUM CORPORATION

OFFICERS:

Chairman of the Board,
Chief Executive Officer
and President
Senior Executive
Vice President
Senior Executive
Vice President
Executive Vice President,
Chief Financial Officer
and Treasurer
Vice President
Secretary
Assistant Secretary
Assistant Secretary

Frederic C. Hamilton

Jay A. Precourt

P. David Mantor

A. J. Miller
James K. Riemersma
Clark E. Weaver
Thomas N. Wedgeworth
C. P. Willis, Jr.

DIRECTORS:

Frederic C. Hamilton
Jay A. Precourt
P. David Mantor