

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1985

No. 54215	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1985	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Current BHP. PETROLEUM (AMERICAS) INC. ATTN: <del>XXXXXXXXXX</del> LEGAL DEPT. <del>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</del> 1360 POST OAK BLVD., SUITE 500 HOUSTON TX <del>77001</del> 77056	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 54215

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	SEE ATTACHED SHEET			
Secretary:				
Directors:				

## 5. Nature of Business

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

*E. W. Parker II*

Date

Name (Typed or Printed)

E. W. PARKER II

Title

VP &amp; SECRETARY

## OFFICERS

### BHP PETROLEUM (AMERICAS) INC.

As of 11/15/95

E.A. Blair  
Director, Chairman of the Board,  
Chief Executive Officer and President  
#15 Windemere  
Houston, Texas 77063

Anthony H. Barnes  
Director  
2 Saturn Street  
Balwyn North, Victoria, Australia 3104

A.C. Clifford  
Vice President Exploration  
140 Haversham  
Houston, Texas 77024

E.W. Parker II  
Director, Vice President Legal &  
Administration and Secretary  
3114 Briar Court  
Sugar Land, Texas 77478

R.W. Sears  
Vice President Production  
2100 Bering Drive, #516  
Houston, Texas 77057

P.C. Wasow  
Director, Vice President Finance and Treasurer  
3011 Colony Crossing Drive  
Sugar Land, Texas 77479

Bernard A. Wirth  
Vice President Marketing and Business  
Development  
13311 Havershire  
Houston, Texas 77082

J. Preston Mason  
Vice President Project Development  
11209 Riverview Way  
Houston, Texas 77042

Sharon S. Fox  
Assistant Secretary  
10218 Raritan  
Houston, Texas 77043

M. Ruth Rhodes  
Assistant Secretary  
9508 Windswept  
Houston, Texas 77063

Willard Rorvig  
Assistant Treasurer  
7040 Napier Lane  
Houston, Texas 77069