

INSTRUCTIONS ON REVERSE SIDE

No 54215

Return To

**Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

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]*

Signature:

E. W. Parker

Name: (Type or
Printable)

E.W. PARKER II

Data

Title VP & 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