

No. 55539

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office
CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Incorporated Under The Laws
of TEXAS

NO: 55539

Return To-

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct 55539

READING & BATES PETROLEUM CO.

JOHN L. COX

3100 MID-CONTINENT TOWER

901 THREADNEEDLE SUITE 200

TULSA

OK 74103

HOUSTON

TX 77079

* FINAL NOTICE **
RENOVATION FEE REQUIRED
C. OF STATE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

*

Secretary:

DM SAUNDERS

901 THREADNEEDLE STE 200

HOUSTON

TX

77079

Directors:

D.K. MCINTOSH

901 THREADNEEDLE STE 200

HOUSTON

TX

77079

*

B.M. Barks resigned as President and Director effective with
the sale of all the Company's assets

5. Nature of Business

No current activities

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)

JOHN BRITTON SEIN

Date

10/24/89

Title

Vice President
READING & BATES CORP.