

No. 072935

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return to

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 072935

DAMSON OIL CORPORATION
BARRIE M. DAMSON
306 SOUTH STATE STREET
DOVER, DELAWARE
19901

2. Registered Agent and Office

U.S. CORPORATION COMPANY
700 WEST IDAHO STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:
Secretary:
Directors:

See Schedule for Complete List

ENTERED

MAR 8 1988

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

Name (Typed or Printed)

Dennis G. Schaechter

Date

Title

Tax Manager

100008100

072935

**LIST OF DIRECTORS AND OFFICERS
OF DAMSON OIL CORPORATION**
(elected 2/27/87)

| <u>Directors:</u> | | <u>Term to Expire in:</u> |
|--|------------------------|---------------------------|
| | Barrie M. Damson | 1989 |
| | Monte E. Wetzler | 1988 |
| | William T. Ouzts | 1988 |
| | J. William Pierce | 1990 |
| | Garth M. Ramsay | 1989 |
| | Jerol M. Sonosky | 1990 |
| | Robert F. Carr, III | 1988* |
| <u>Officers:</u> | | |
| President | Barrie M. Damson | |
| * Executive Vice President | * William T. Ouzts | |
| Executive Vice President | Monte E. Wetzler | |
| Senior Vice President and General Counsel | Allan B. Ecker | |
| Vice President - Corporate and Investor Relations | Carole Donlin | |
| * Vice President - Exploration | * Clifford W. Dye | |
| * Vice President - Processing and Marketing | * Peter R. Garland | |
| * Vice President - Production | * Charles W. Gleeson | |
| * Vice President - Law, Oil and Gas Division, Deputy General Counsel and Assistant Secretary | * William T. Hurn | |
| Vice President - Deputy General Counsel and Assistant Secretary | Joel Negrin | |
| Vice President - Deputy General Counsel and Secretary | Richard H. Popper | |
| * Vice President - Chief Financial and Accounting Officer | * William T. Van Kleef | |

*Elected on July 29, 1987.

As of 12/1/87

Appointive Officers (By-Laws, Art. 3, Sec. 3).
Not included in management remuneration table or
officers and directors table for SEC purposes.

| | |
|---|----------------------|
| Assistant Vice President | *Thomas N. Burdette |
| Assistant Vice President and Assistant Secretary | *R. Warner Williams |
| Assistant Secretary | *Michael L. Jones |
| Assistant Secretary | *Paul V. Swearingen |
| Assistant Secretary | Andrew P. Forstenzer |
| Tax Manager | *Dennis Schaechter |