

State of Idaho

Department of State

CERTIFICATE OF WITHDRAWAL OF

HUNT PETROLEUM CORPORATION
File Number C 72704

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HUNT PETROLEUM CORPORATION for a Certificate of Withdrawal from this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 19, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

To the Secretary of State of Idaho

Pursuant to Section 30-1-119, *Idaho Code*, the undersigned Corporation hereby applies for a Certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

SECRETARY OF STATE

1. The name of the corporation is Hunt Petroleum Corporation
The name which it used in Idaho is Hunt Petroleum Corporation
2. It is incorporated under the laws of Delaware
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation may be mailed is Attn: Andrew McCulloch, 1601 Elm Street, Suite 3400, Dallas, Texas 75201
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for, and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By James L. Parker
Its President/Vice President (please specify)
James L. Parker
President

And Joy Elaine Gossett
Its Secretary/Assistant Secretary (please specify)
Joy Elaine Gossett
Secretary

STATE OF Texas)
) ss:
COUNTY OF Dallas)

I, EARLINE A. SHEATS, a notary public, do hereby certify that on this 11th day of December, 19 96, personally appeared before me James L. Parker, who being by me first duly sworn, declared that (s)he is the President of Hunt Petroleum Corporation

that (s)he signed the foregoing documents as President of the corporation that the statements therein contained are true.



Notary Public

EARLINE A. SHEATS

Notary Public

STATE OF TEXAS

My Commission Expires

February 4, 1997

Office of the Secretary of State

Division of Corporations

700 West Jefferson, Room 203

P.O. Box 83720

Boise, Idaho 83720-0080

Secretary of State use only

IDAMO SECRETARY OF STATE

DATE 12/19/1996 0900 48291

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File in duplicate originals

Fee: \$20

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