

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Delaware submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is AMOCO MINERALS COMPANY
2. The post office address of its present registered office is No Change
3. The post office address to which its registered office is to be changed is One Capital Center,
999 Main Street, Boise, Idaho 83702
4. The name of its present registered agent is Paul B. Ennis
5. The name of its successor registered agent is THE PRENTICE-HALL CORPORATION SYSTEM, INC
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated March 5, 19 80

AMOCO MINERALS COMPANY

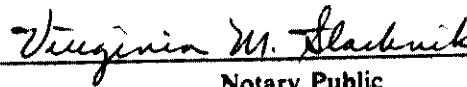
By 

Its Vice President, Exploration

STATE OF ILLINOIS)
COUNTY OF COOK) ss:

I, Virginia M. Stachnik, a notary public, do hereby certify that on this
5th day of March, 19 80, personally appeared
before me H. L. Bauer, Jr., who being by me first duly sworn,
declared that he is the Vice President, Explor. of
AMOCO MINERALS COMPANY

that he signed the foregoing document as Vice President, Explor. of the corporation and
that the statements therein contained are true.


Notary Public

MY COMMISSION EXPIRES NOVEMBER 9, 1981