

No. 54215

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

BHP PETROLEUM (AMERICAS) INC.
ATTN: TAX DEPT.
5847 SAN FELIPE, STE. 3600
HOUSTON TX 77057

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 54215

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	E. A. Blair	1360 Post Oak Blvd., #500,	Houston,	TX	77056
Secretary:	E. W. Parker II	1360 Post Oak Blvd., #500,	Houston,	TX	77056
Directors:	A. H. Barnes	120 Collins St.	Melbourne,	Australia	3000
	E. A. Blair	1360 Post Oak Blvd., #500,	Houston,	TX	77056
	F. C. Hamilton	1560 Broadway, #2100	Denver,	CO	80202
	E. W. Parker II	1360 Post Oak Blvd., #500,	Houston,	TX	77056
	P. C. Wasow	1360 Post Oak Blvd., #500,	Houston,	TX	77056

5. Nature of Business

Oil & gas exploration and
production

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)

E. W. Parker II

Date

Title

8/26/94

Secretary