




No. 23354	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office US CORPORATION COMPANY 700 W. IDAHO TOWER, STE. BOISE ID 83701 58																			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct PHILLIPS PETROLEUM COMPANY D. L. CONE 6 AL PHILLIPS BUILDING BARTLESVILLE OK 74004	3. Incorporated Under The Laws of DE NO: 023354																			
	4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President: Please see attached list.</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>		<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Please see attached list.					Secretary:					Directors:			
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President: Please see attached list.																					
Secretary:																					
Directors:																					
5. Nature of Business Dealing in and with crude petroleum, oil, etc., and as otherwise authorized by its Certificate of Incorporation.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  <small>(Typed or Printed)</small> </td> <td style="width: 40%;"> Date October 1, 1990 </td> </tr> <tr> <td> Name D. L. Cone </td> <td> Title Assistant Secretary </td> </tr> </table>		Signature  <small>(Typed or Printed)</small>	Date October 1, 1990	Name D. L. Cone	Title Assistant Secretary															
Signature  <small>(Typed or Printed)</small>	Date October 1, 1990																				
Name D. L. Cone	Title Assistant Secretary																				

PHILLIPS PETROLEUM COMPANY

BOARD OF DIRECTORS

W. W. Allen	Bartlesville, OK 74004-0001
Norman R. Augustine	Martin Marietta Corporation, 6801 Rockledge Drive, Bethesda, MD 20817-1803
George B. Beitzel	IBM Corporation, Old Orchard Road, Armonk, NY 10504
C. L. Bowerman	Bartlesville, OK 74004-0001
Glenn A. Cox	Bartlesville, OK 74004-0001
James B. Edwards	Medical University of South Carolina, 171 Ashley Ave., Charleston, SC 29425-0001
Robert F. Froehlke	IDS Mutual Fund Group, IDS Tower 10, Minneapolis, MN 55440
E. Douglas Kenna	Carlisle Companies, Inc., 101 S. Salina Street, Suite 800, Syracuse, NY 13202-1330
Melvin R. Laird	The Reader's Digest Association, Inc., 1730 Rhode Island Avenue NW, Suite 212, Washington, DC 20036-3101
C. J. Silas	Bartlesville, OK 74004-0001
B. M. Thompson	Bartlesville, OK 74004-0001
D. J. Tippeconnic	Bartlesville, OK 74004-0001
W. Clarke Wescoe	1201 Yale Place, Apartment 1506, Minneapolis, MN 55403-1959
Dolores D. Wharton	Apartment 21-B, 870 United Nations Plaza, New York, NY 10017-1819
Francis M. Wheat	Gibson, Dunn & Crutcher, Crocker Center, 333 S. Grand Ave., Los Angeles, CA 90071-3197

***OFFICERS**

C. J. Silas	Chairman of the Board of Directors and Chief Executive Officer
Glenn A. Cox	President and Chief Operating Officer
B. M. Thompson	Executive Vice President
W. W. Allen	Senior Vice President Exploration and Production
C. L. Bowerman	Senior Vice President Petroleum Products
William G. Paul	Senior Vice President and General Counsel
K. L. Smalley	Senior Vice President
D. J. Tippeconnic	Senior Vice President
C. F. Cook	Vice President
L. L. Frantz	Vice President Human Resources and Services
F. B. Jones	Vice President Research and Development
J. C. Mihm	Vice President Corporate Engineering
J. J. Mulva	Vice President, Treasurer and Chief Financial Officer
J. W. O'Toole	Vice President and General Tax Officer
Richard I. Robinson	Vice President Refining
T. L. Sandridge	Vice President International Division Exploration and Production
John N. Scott	Vice President Quality, Environment and Safety
Ray G. Steiner	Vice President Supply and Transportation
J. R. VanBuskirk	Vice President Plastics
J. Whitmire	Vice President North America Exploration and Production
J. Bryan Whitworth	Vice President Corporate Affairs
C. L. Wyndham	Vice President Exploration
James A. Kelly	Comptroller
L. E. Burnham	General Auditor
G. C. Meese	Secretary
L. F. Francis	Assistant General Tax Officer
D. W. Casselberry	Assistant Treasurer
L. L. McCall	Assistant Treasurer
J. M. McKee	Assistant Treasurer
M. R. Schmutz	Assistant Comptroller
J. G. Wilson	Assistant Comptroller
D. L. Cone	Assistant Secretary
Terry B. Nance	Assistant Secretary

*All Officers located in Bartlesville, OK 74004

Rev: March 1, 1990