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State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

AMOCO ENERGY TRADING CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMOCO ENERGY TRADING CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to AMOCO ENERGY TRADING CORPORATION to transact business in this State under the name AMOCO ENERGY TRADING CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 13, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Sherge Dubois
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is Amoco Energy Trading Corporation

2. The name which it shall use in Idaho is N/A

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is November 26, 1985 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is
c/o The Corporation Trust Company, Corporation Trust, 1209 Orange St.,
Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in Item 5.
501 WestLake Park Boulevard, Houston, TX 77079-2696

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To engage in any lawful act or activity for which a corporation may be organized under the Delaware General Corporation Law and permitted under the Idaho Business Corporation Act.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>R. K. Stehn</u>	<u>President/Director</u>	<u>501 WestLake Park Blvd., Houston, TX 77079</u>
<u>C. King</u>	<u>Vice Pres./Director</u>	<u>501 WestLake Park Blvd., Houston, TX 77079</u>
<u>K. D. Jensen</u>	<u>Treasurer</u>	<u>200 E. Randolph Dr., Chicago, IL 60601</u>
<u>E. T. Kolb</u>	<u>Secretary/Director</u>	<u>501 WestLake Park Blvd., Houston, TX 77079</u>
<u>P. P. Genovelli</u>	<u>Vice President</u>	<u>501 WestLake Park Blvd., Houston, TX 77079</u>
<u>W. T. Benham</u>	<u>Vice President</u>	<u>200 E. Randolph Dr., Chicago, IL 60601</u>

(continued on reverse)

Name	Office	Address
D. M. Basinger	Vice President	501 WestLake Park Blvd., Houston, TX 77079
J. M. Neff	Vice President	501 WestLake Park Blvd., Houston, TX 77079
J. M. Wilhelm	Ass't. Secretary	200 E. Randolph Dr., Chicago, IL 60601
C. L. Paliga	Ass't. Secretary	200 E. Randolph Dr., Chicago, IL 60601
J. L. Siddall	Ass't. Secretary	200 E. Randolph Dr., Chicago, IL 60601
G. M. Wilson	Ass't. Secretary	200 E. Randolph Dr., Chicago, IL 60601
S. D. Ring	Ass't. Secretary	501 WestLake Park Blvd., Houston, TX 77079
K. K. Westall	Ass't. Secretary	501 WestLake Park Blvd., Houston, TX 77079

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 1, 1991

Amoco Energy Trading Corporation
(Corporate Name)

By [Signature]
Its President/ Vice President (please specify)

and 7.7. Kolb
Its Secretary / Assistant Secretary (please specify)

STATE OF TEXAS)
COUNTY OF HARRIS) ss:

I, Kathy L. Shemanski, a notary public, do hereby certify that on this first day of October, 19 91, personally appeared before me F. T. Kolb, who being by me first duly sworn, declared that (s)he is the Secretary of Amoco Energy Trading Corporation

that (s)he signed the foregoing document as an officer of the corporation and that the statements therein contained are true.



Kathy L. Shemanski
Notary Public

AMOCO ENERGY TRADING CORPORATION

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Vice President	P. P. Gennarelli	501 WestLake Park Blvd. Houston, TX 77079
Vice President	W. T. Benham	200 East Randolph Drive Chicago, IL 60601
Vice President	D. M. Basinger	501 WestLake Park Blvd. Houston, TX 77079
Vice President	J. M. Neff	501 WestLake Park Blvd. Houston, TX 77079
Ass't Secretary	J. M. Wilhelm	200 East Randolph Drive Chicago, IL 60601
Ass't Secretary	C. L. Paliga	200 East Randolph Drive Chicago, IL 60601
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Ass't Secretary	K. K. Westall	501 WestLake Park Blvd. Houston, TX 77079

State of Delaware

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Office of Secretary of State

I, JEFFREY D. LEWIS, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY AMOCO ENERGY TRADING CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Jeffrey D. Lewis***ACTING SECRETARY OF STATE**

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AUTHENTICATION:

DATE:

01/02/1992