

No. C 23354 A

## Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

PHILLIPS PETROLEUM COMPANY  
D. L. CONE  
1250 ADAMS BLDG

UNITED STATES CORPORATIO  
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

★ FIRST NOTICE ★

BARTLESVILLE OK 74004

DE C 23354 A

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)


Office heldNameStreet or P.O. AddressCityStateZip

Please See Attached List!

5.

6.

Signature



Date 8-12-97

Name (Typed or Printed)

D. L. Cone

Title Assist. Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**PHILLIPS PETROLEUM COMPANY**  
**BOARD OF DIRECTORS**

W. W. Allen	Bartlesville, OK 74004-0001
Norman R. Augustine	Lockheed Martin Corporation, 6801 Rockledge Drive, Bethesda, MD 20817-1803
George B. Beitzel	29 King Street, Chappaqua, NY 10514-3432
David L. Boren	University of Oklahoma, 660 Parrington Oval, Room 110, Norman, OK 73070
C. L. Bowerman	Bartlesville, OK 74004-0001
Robert E. Chappell, Jr.	3707 Randall Mill Road N.W., Atlanta, GA 30327
Lawrence S. Eagleburger	Baker, Donelson, Bearman & Caldwell, Suite 800, 801 Pennsylvania Avenue, N.W., Washington, DC 20004
James B. Edwards	Medical University of South Carolina, 171 Ashley Avenue, Charleston, SC 29425
Larry D. Horner	Pacific USA Holdings Corp., 110 E. 59th Street, New York, NY 10022
J. J. Mulva	Bartlesville, OK 74004-0001
Randall L. Tobias	Eli Lilly and Company, Lilly Corporate Center, Indianapolis, IN 46285
Victoria J. Tschinkel	Landers & Parsons, 310 West College Ave., P. O. Box 271, Tallahassee, FL 32302
Kathryn C. Turner	Standard Technology, Inc., 6116 Executive Blvd., Suite 700, Rockville, MD 20852

**\*OFFICERS**

W. W. Allen	Chairman of the Board of Directors and Chief Executive Officer
J. J. Mulva	President and Chief Operating Officer
C. L. Bowerman	Executive Vice President
Knut Åm	Senior Vice President Exploration and Production
Roberto G. Ceconi	Senior Vice President Corporate Engineering
K. L. Hedrick	Senior Vice President Refining, Marketing and Transportation
J. L. Howe	Senior Vice President NGL, Chemicals and Plastics
J. C. Mihm	Senior Vice President Corporate Technology
T. C. Morris	Senior Vice President and Chief Financial Officer
J. Bryan Whitworth	Senior Vice President and General Counsel
Wayne E. Anderson	Vice President Marketing Operations
P. D. Bairrington	Vice President Marketing and Transportation
J. R. Benz	Vice President Global Ventures and International Relations - NCP
W. B. Berry	Vice President International Improved Oil Recovery - E&P
J. L. Bowles	Vice President North America Production P. O. Box 1967, Houston, TX 77251-1967
John A. Carrig	Vice President and Treasurer
R. M. Coffelt	Vice President Worldwide Exploration
L. L. Frantz	Vice President Worldwide Drilling and Production
J. L. Gallogly	Vice President Plastics Two Corporate Plaza, 2625 Bay Area Blvd., Houston, TX 77258
E. K. Grigsby	Vice President Investor Relations, Suite 1970, 630 5th Ave., New York, NY 10111
J. W. O'Toole	Vice President and General Tax Officer
Barbara Price	Vice President Health, Environment and Safety
A. W. Risley	Vice President International Liquefied Natural Gas - E&P
J. A. Ross	Vice President Refining
T. L. Sandridge	Vice President Global Ventures and International Relations - E&P
Guy E. Sutherland	Vice President Chemicals
Jacqueline K. Wagner	Vice President and Controller
Rand C. Berney	General Auditor
Dale J. Billam	Secretary
B. J. Clayton	Assistant General Tax Officer
R. B. Gisi	Assistant Treasurer
Joe Cochran	Assistant Secretary, 6330 W. Loop South, Bellaire, TX 77401
D. L. Cone	Assistant Secretary
P. A. McGlasson	Assistant Secretary

\*All Officers located in Bartlesville, OK 74004-0001, unless otherwise indicated.

Rev: May 12, 1997