

No. C 86884

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

NATIONAL ENERGY PRODUCTION C
JAMES H. HYNES
P. O. BOX ~~20000~~ 709001

CT CORPORATION
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

~~STATE~~ DALLAS TX ~~TX~~ ~~75370~~ 75370

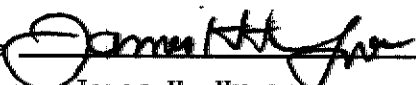
WA C 86884

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 held Name Street or P.O. Address City State Zip

SEE ATTACHED SCHEDULE

5.

6. Signature  Date 11/24/97
Name (Typed or Printed) James H. Hynes Title Asst. Treasurer

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

NATIONAL ENERGY PRODUCTION CORPORATION

List of Officers and Directors

President	Dennis Haines	14801 Quorum Dr. Dallas, TX 75240
Vice President	Edmund L. Krainski	14801 Quorum Dr. Dallas, TX 75240
Secretary	George W. Hanthorn	14801 Quorum Dr. Dallas, TX 75240
Treasurer	John E. Rutzler III	14801 Quorum Dr. Dallas, TX 75240
Asst. Treasurer	James H. Hynes	14801 Quorum Dr. Dallas, TX 75240
Director/Chairman	Robert R. Womack	14801 Quorum Dr. Dallas, TX 75240
Director	George W. Hanthorn	14801 Quorum Dr. Dallas, TX 75240