

No. 023354

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1987

US CORPORATION COMPANY
 1010 FIRST INTERNATIONAL
 BOISE, IDAHO
 83701

Secretary of State
 Room 203, State House
 Boise, ID 83720

1. Mailing Address — Please Correct 023354

PHILLIPS PETROLEUM COMPANY
 D. L. CONE
 PHILLIPS BUILDING
 BARTLESVILLE, OKLAHOMA
 74004

3. Incorporated Under The Laws of

STATE OF DELAWARE

87 OCT 23 AM

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

PLEASE SEE ATTACHED LIST.

Secretary:

Directors:

5. Nature of Business Prospecting for,
 producing, buying, selling, etc. with
 crude petroleum, oil, gas, and as
 otherwise authorized.

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)

D. L. Cone

Date

Title

October 19, 1987

Asst. Secretary

10000700

1987

BOARD OF DIRECTORS

Carol C. Laise
David B. Meeker
L. M. Rickards
C. J. Silas
R. G. Wallace
W. Clarke Wescoe
Dolores D. Wharton
Francis M. Wheat

DIRECTORS

IBM Corporation, 200 Purchase Street, Purchase, NY 10577
Bartlesville, OK 74004
Medical Univ. of So. Carolina, 171 Ashley Ave., Charleston, SC 2
IDS Mutual Fund Group, Suite 1000, 109 S. 7th Street,
Minneapolis, Minnesota 55440
G. L. Ohrstrom Co., 540 Madison Ave., New York, NY 10022
The Reader's Digest Association, Inc., 1730 Rhode Island Ave., N.
Suite 212, Washington, DC 20036
3900-B Watson Place NW, Washington, DC 20016
P. O. Box 159, Troy, OH 45373
Bartlesville, OK 74004
Bartlesville, OK 74004
Bartlesville, OK 74004
Rt. 2, Spicer, Minnesota 56288
Apartment 21-B, 870 United Nations Plaza, New York, NY 10017
Gibson, Dunn & Crutcher, Crocker Center, 333 South Grand Avenue,
Los Angeles, CA 90071

OFFICERS

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C. J. Silas

Glenn A. Cox
L. M. Rickards
R. G. Wallace
R. E. Bonnell
William G. Paul
K. L. Smalley
B. M. Thompson
C. L. Bowerman
J. Thomas Boyd
C. F. Cook
J. W. O'Toole
Richard I. Robinson
John N. Scott

Ray G. Steiner
D. J. Tippeconnic
J. Bryan Whitworth
James A. Kelly
J. J. Mulva
L. E. Burnham
G. C. Meese
L. F. Francis
D. L. Cone
Terry B. Nance

OFFICERS

Chairman of the Board of Directors and
Chief Executive Officer
President and Chief Operating Officer
Executive Vice President
Executive Vice President
Senior Vice President Finance
Senior Vice President and General Counsel
Senior Vice President
Senior Vice President
Vice President Marketing Petroleum Products
Vice President Public Affairs
Vice President Research and Development
Vice President and General Tax Officer
Vice President Refining
Vice President Federal Relations
Vice President

Vice President Supply and Transportation
 Vice President Human Resources and Services
 Vice President Government Relations
 Comptroller
 Treasurer
 General Auditor
 Secretary
 Assistant General Tax Officer
 Assistant Secretary
 Assistant Secretary

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Rev: August 31, 1987

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