

## INSTRUCTIONS ON REVERSE SIDE

No. 79980

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

\* FIRST NOTICE \*  
NO FEE REQUIRED

1. Mailing Address - Please Print or Type Clearly

PHILLIPS OIL COMPANY  
D. L. CONE  
~~6 AL PHILLIPS BUILDING~~  
1250 Adams Building  
BARTLESVILLE OK 74004

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

U. S. CORPORATION COMPANY  
700 WEST IDAHO STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 79980

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Please See Attached List.

5. Nature of Business

Dealing in and  
with crude petroleum oil, gas  
and the products and by-  
products thereof.

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

10-14-93

Title

Secretary

## **PHILLIPS OIL COMPANY**

### **DIRECTORS:**

### **BUSINESS ADDRESS:**

### **RESIDENTIAL ADDRESS:**

|                    |                                                      |                                                    |
|--------------------|------------------------------------------------------|----------------------------------------------------|
| James Gallogly     | 6330 West Loop South<br>Bellaire, TX 77401           | 819 Lakeshore Drive<br>Sugar Land, TX 77478        |
| R. K. Gupta        | 1570A Plaza Office Bldg.<br>Bartlesville, OK 74004   | 2632 Georgetown Drive<br>Bartlesville, OK 74006    |
| V. E. Baldrige     | 6330 W. Loop South<br>Bellaire, TX 77401             | 8993 Brair Forrest Drive<br>Houston, TX 77024      |
| A. W. Risley       | 1530 A1 Plaza Office Bldg.<br>Bartlesville, OK 74004 | 2616 SE Cameot Court<br>Bartlesville, OK 74006     |
| Colin D. Wilkinson | 1500 A Plaza Office Bldg.<br>Bartlesville, OK 74004  | 612 SE Brookhollow Court<br>Bartlesville, OK 74006 |

### **OFFICERS:**

### **BUSINESS ADDRESS:**

### **RESIDENTIAL ADDRESS:**

|                    |                       |                                                         |                                                    |
|--------------------|-----------------------|---------------------------------------------------------|----------------------------------------------------|
| V.E. Baldrige      | President             | 6330 W. Loop South<br>Bellaire, TX 77401                | 8993 Brair Forrest Drive<br>Houston, TX 77024      |
| James L. Gallogly  | Vice President        | 6330 W. Loop South<br>Bellaire, TX 77401                | 819 Lakeshore Drive<br>Sugar Land, TX 77478        |
| A. W. Risley       | Vice President        | 1530 A1 Plaza Office Building<br>Bartlesville, OK 74004 | 2616 SE Camelot Court<br>Bartlesville, OK 74006    |
| Colin D. Wilkinson | Vice President        | 1500 A Plaza Office Building<br>Bartlesville, OK 74004  | 612 SE Brookhollow Court<br>Bartlesville, OK 74006 |
| J. J. Mulva        | Treasurer             | 17 Phillips Building<br>Bartlesville, OK 74004          | 1244 SE Dogwood Court<br>Bartlesville, OK 74006    |
| D. L. Cone         | Secretary             | 1250 Adams Building<br>Bartlesville, OK 74004           | 2701 Kensington Way<br>Bartlesville, OK 74006      |
| J. W. O'Toole      | General Tax Counsel   | 700A Plaza Office Bldg.<br>Bartlesville, OK 74004       | 1460 Apple Alley<br>Bartlesville, OK 74003         |
| L. F. Francis      | General Tax Officer   | 800 Plaza Office Bldg.<br>Bartlesville, OK 74004        | 2007 Glynnwood Dr.<br>Bartlesville, OK 74006       |
| L. L. McCall       | Assistant Treasurer   | 4 A4 Phillips Building<br>Bartlesville, OK 74004        | 3105 SE Cambridge Ct.<br>Bartlesville, OK 74006    |
| J. M. McKee        | Assistant Treasurer   | 3 A3 Phillips Building<br>Bartlesville, OK 74004        | 2525 SE Georgetown Dr.<br>Bartlesville, OK 74006   |
| Dale J. Billam     | Assistant Secretary   | 1234 Adams Building<br>Bartlesville, OK 74004           | 1500 SE Oakdale Drive<br>Bartlesville, OK 74006    |
| Rand C. Berney     | Associate Tax Officer | 860H Plaza Office Bldg.<br>Bartlesville, OK 74004       | 1430 Cherokee Hills Dr.<br>Bartlesville, OK 74006  |

Revised: September 1, 1993