

INSTRUCTIONS ON REVERSE SIDE

ISSUED BY 10-17-1993

No. 28376	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Confirm if Not Current	300 NORTH 6TH STREET
** FINAL NOTICE **	PETROFINA - U. S. INCORPORATED	BOISE ID 83702
NO FEE REQUIRED	PO BOX 2159	3. Incorporated Under The Laws of
	DALLAS TX 75221	DE NO: 28376

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Ronald W. Haddock	8350 N. Central Expwy	Dallas	TX	75206
Secretary: Linda Middleton				
Directors: Ronald W. Haddock				
Cullen M. Godfrey				
Paul D. Meek				

5. Nature of Business

All Lawful Business
Activities - OIL & GAS

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 Linda Middleton
Name (Typed or Printed) Linda Middleton (CE)

Date 10/26/95
Title Secretary

04-12-95

PETROFINA - U.S. INCORPORATED
(Name changed from U.S. Petrofina, Incorporated)
- A Delaware Corporation -
Incorporated 01-24-56
Tax ID#13-3223242

OFFICERS

Ronald W. Haddock
3012 Bryn Mawr
Dallas, TX 75225
SS: [REDACTED]

President
Chief Executive Officer

Paul D. Meek
1 St. Laurent Place
Dallas, TX 75225
SS: [REDACTED]

Chairman of the Board

Yves Bercy
13308 Purple Sage
Dallas, TX 75240
SS: [REDACTED]

Vice President
Chief Financial Officer
Treasurer

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093
SS: [REDACTED]

Vice President
General Counsel

Michael J. Couch
8714 Sunshire
Dallas, TX 75231
SS: [REDACTED]

Vice President of
Supply & Transportation

Howard Patrick Jack
2129 Lattice Court
Plano, TX 75075
SS: [REDACTED]

Vice President of Chemicals

PETROFINA - U.S. INCORPORATED

LIST OF OFFICERS AND DIRECTORS (PAGE 2)

04-12-95

Neil A. Smoak
5025 Amesbury Plaza #218
Dallas, TX 75206
SS: [REDACTED]

**Vice President of Exploration &
Production**

Samuel Robert West
7434 La Manga
Dallas, TX 75238
SS: [REDACTED]

**Vice President of Audit &
Compliance**

Kevin A. Rupp
3832 Nantucket
Plano, TX 75023
SS: [REDACTED]

Controller

Linda Middleton
18108 Aramis Lane
Plano, TX 75023
SS: [REDACTED]

Secretary

Robert D. Kilpatrick
9304 Seagrove
Dallas, TX 75252
SS: [REDACTED]

Assistant Secretary

Bill Taylor
17827 Crossing Blvd.
Baton Rouge, LA 70810
SS: [REDACTED]

Assistant Treasurer

DIRECTORS

Ronald W. Haddock
3012 Bryn Mawr
Dallas, TX 75225
SS: [REDACTED]

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093
SS: [REDACTED]

Paul D. Meek
1st Laurent Place
Dallas, TX 75225
SS: [REDACTED]

Business Address of All Officers & Directors

8350 North Central Expressway
Dallas, TX 75206