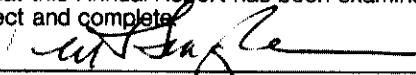


No. 061412	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987	2. Registered Agent and Office																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 87 JUL 22 AM 9 29	1. Mailing Address — Please Correct 061412	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET HOISE, IDAHO 83701																				
	DEPCO, INC. W.H. SINGLETON 1000 PETROLEUM BUILDING DENVER, COLORADO 80202	3. Incorporated Under The Laws of ENTERED JUL 28 1987 STATE OF DELAWARE																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors: (See Attached)</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors: (See Attached)				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:																						
Directors: (See Attached)																						
5. Nature of Business Oil & Gas Exploration	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) W. H. Singleton Date 7-16-87 Title V. P. - Finance																					

10000800 0340

DEPCO, Inc.

NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

OFFICERS

C. C. Roberts.....	Chairman of the Board.....	605 Garden Road DeKalb, Illinois 60115
Bruce P. Bickner.....	Vice Chairman of the Board.....	Deerpath Road Sycamore, Illinois 60178
Thomas H. Neel.....	President.....	4211 South Bellaire Circle Englewood, Colorado 80110
C. M. Heglin.....	Executive Vice President..... and Assistant Secretary	6600 East Fifth Avenue Denver, Colorado 80220
C. D. Crump.....	Vice President - Production....	3820 East Easter Place Littleton, Colorado 80122
J. W. Bedford.....	Vice President - Exploration...	3155 Chestnut Circle Evergreen, Colorado 80437
R. M. Kenyon.....	Vice President - Special..... Exploration Projects	8 Brookside Drive Englewood, Colorado 80121
W. H. Singleton.....	Vice President - Finance..... and Treasurer	1260 Dearborn Street Aurora, Colorado 80011
K. G. Ranum.....	Vice President - Land Administration and Contracts.	5985 South Gaylord Way Littleton, Colorado 80121
J. M. Strader.....	Vice President - Evaluations...	1150 Galapago Street Denver, Colorado 80204
W. J. Ross.....	Vice President - Management Information Systems.....	13244 West Utah Circle Lakewood, Colorado 80228
J. V. Kowalski.....	Vice President - Land/Contracts	3642 South Ingalls Street Denver, Colorado 80235
Michael D. Shepard...	Secretary.....	5754 South Lansing Court Englewood, Colorado 80111
J. H. Witmer, Jr.....	Assistant Secretary.....	231 Windsor Drive DeKalb, Illinois 60115
Gene A. Tynan.....	Assistant Treasurer.....	1933 Allen Drive Geneva, Illinois 60134
M. F. Yost.....	Assistant Secretary.....	19500 Weld County Road 10 Hudson, Colorado 80642

DIRECTORS

T. H. Roberts, Jr.....	9 Arrowhead Lane DeKalb, Illinois 60115
C. C. Roberts.....	605 Garden Road DeKalb, Illinois 60115
Bruce P. Bickner.....	Deerpath Road Sycamore, Illinois 60178
Thomas H. Neel.....	4211 South Bellaire Circle Englewood, Colorado 80110
C. M. Heglin.....	6600 East 5th Avenue Denver, Colorado 80220
J. S. Farmer.....	9033 Briar Forest Drive Houston, Texas 77024
John P. Stafford.....	960 Persimmons Court St. Charles, Illinois 60174

Terms expire December 1987 or when their successors are duly elected and qualified.