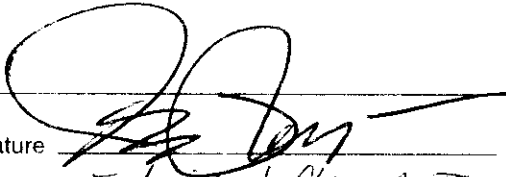


No. C 49659	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. New Registered Agent Signature																																				
	GLACIER PARK COMPANY C/O BURLINGTON RESOURCES 717 TEXAS AVE STE 2100 HOUSTON, TX 77002																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>D. David Hanower</td> <td>717 Texas Avenue Ste 2100</td> <td>Houston</td> <td>TX</td> <td>77002</td> </tr> <tr> <td>Director</td> <td>Randy S. Kimbacher</td> <td>717 Texas Avenue Ste 2100</td> <td>Houston</td> <td>TX</td> <td>77002</td> </tr> <tr> <td>Director</td> <td>Steven J. Shapiro</td> <td>717 Texas Avenue Ste 2100</td> <td>Houston</td> <td>TX</td> <td>77002</td> </tr> <tr> <td>President</td> <td>Randy S. Kimbacher</td> <td>717 Texas Avenue Ste 2100</td> <td>Houston</td> <td>TX</td> <td>77002</td> </tr> <tr> <td>Corp. Secretary</td> <td>Jeffery F. Monte</td> <td>717 Texas Avenue Ste 2100</td> <td>Houston</td> <td>TX</td> <td>77002</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Director	D. David Hanower	717 Texas Avenue Ste 2100	Houston	TX	77002	Director	Randy S. Kimbacher	717 Texas Avenue Ste 2100	Houston	TX	77002	Director	Steven J. Shapiro	717 Texas Avenue Ste 2100	Houston	TX	77002	President	Randy S. Kimbacher	717 Texas Avenue Ste 2100	Houston	TX	77002	Corp. Secretary	Jeffery F. Monte	717 Texas Avenue Ste 2100	Houston	TX	77002
Office held	Name	Street or P.O. Address	City	State	Zip																																		
Director	D. David Hanower	717 Texas Avenue Ste 2100	Houston	TX	77002																																		
Director	Randy S. Kimbacher	717 Texas Avenue Ste 2100	Houston	TX	77002																																		
Director	Steven J. Shapiro	717 Texas Avenue Ste 2100	Houston	TX	77002																																		
President	Randy S. Kimbacher	717 Texas Avenue Ste 2100	Houston	TX	77002																																		
Corp. Secretary	Jeffery F. Monte	717 Texas Avenue Ste 2100	Houston	TX	77002																																		
5. Organized Under the Laws of: DELAWARE C 49659	6. Signature  Name (Type or Print) <u>Frederick J. Flaeger II</u>		Date <u>4-22-05</u> Title <u>Vice President General Counsel & Assistant Secretary</u>																																				