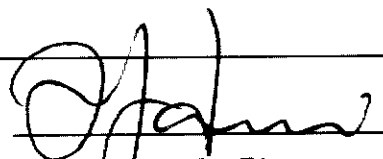


No. C 43188	Annual Report Form 1998		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not		CT CORPORATION SYSTEM 300 N. 6TH ST.													
	WISER OIL COMPANY (THE) LAWRENCE J FINN 6115 PRESTON RD STE 400 DALLAS TX 75225		BOISE ID 83701 3. Organized Under the Laws of: DE C 43188													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <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 colspan="6">SEE ATTACHED</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED																
5. Signature of New Registered Agent		6. Signature  Date <u>October 27, 1998</u> Name <u>Lawrence J. Finn</u> Title <u>VP Finance/CFO</u> (Type or Printed)														

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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The Wiser Oil Company
Officers

Andrew J. Shoup, Jr.	President and Chief Executive Officer	8115 Preston Road Suite 400 Dallas, TX 75225
A. Wayne Ritter	Vice President, Production and Acquisitions	8115 Preston Road Suite 400 Dallas, Texas 75225
Lawrence J. Finn	Vice President, Finance and Chief Financial Officer	8115 Preston Road Suite 400 Dallas, Texas 75225
Kent E. Johnson	Vice President, Exploration	8115 Preston Road Suite 400 Dallas, Texas 75225

The Wiser Oil Company
Directors

Andrew J. Shoup, Jr.	Director	8115 Preston Road Suite 400 Dallas, TX 75225
John W. Cushing, III	Director	Post Office Box 4081 Parkersburg, WV 26104
Howard G. Hamilton	Director	10 Bay Esplanade Clearwater, FL 34630
C. Frayer Kimball, III	Director	Post Office Box 52588 Lafayette, LA 70505
Lorne H. Larson	Director	400 Third Ave., SW Suite 3300 Calgary, Alberta Canada T2P 4H2
Jon L. Mosle, Jr.	Director	4809 Cole Avenue Suite 145 Dallas, TX 75205
Paul D. Neuenschwander	Director	Post Office Box 1346 Casper, WY 82601
A.W. Schenck, III	Director	9200 Oakdale Avenue Chatsworth, CA 91311