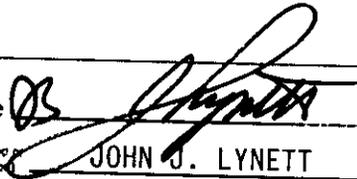


<b>No. C 29266</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF <b>RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b> <hr/> AMERADA HESS CORPORATION JOHN J. LYNETT 1 HESS PLAZA  WOODBRIDGE, NJ 07095	<b>2. Registered Agent and Office NO PO BOX</b> C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701  <b>3. <u>New</u> Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED LIST														
<b>5. Organized Under the Laws of:</b>  DELAWARE C 29266	<b>6.</b> Signature  Date <u>5/12/04</u> Name <small>(Typed or Printed)</small> <u>JOHN J. LYNETT</u> Title <u>VICE PRESIDENT</u>													

Issued 05/11/2004

**Do Not Tape or Staple**  
 Fold, seal and mail this portion.

C

As of January 1, 2004

**AMERADA HESS CORPORATION**

**BOARD OF DIRECTORS**

John B. Hess  
Nicholas F. Brady  
J. Barclay Collins II  
Edith E. Holiday  
Thomas H. Kean  
Craig G. Matthews  
John J. O'Connor  
Frank A. Olson  
John Y. Schreyer  
Ernst von Metzsch  
Robert N. Wilson

**BUSINESS ADDRESS**

Amerada Hess Corporation  
1185 Avenue of the Americas  
New York, NY 10036

**AMERADA HESS CORPORATION  
OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
John B. Hess	Chairman of the Board and Chief Executive Officer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Jennings Barclay Collins II	Executive Vice President and General Counsel	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John J. O'Connor	Executive Vice President and President, Worldwide Exploration and Production	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
F. Borden Walker	Executive Vice President and President, Refining and Marketing	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John P. Rielly	Senior Vice President and Chief Financial Officer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John J. Scelfo	Senior Vice President Finance and Corporate Development	Amerada Hess Corporation 1185 Ave. of the Americas Woodbridge, NJ 07095
John A. Gartman	Senior Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Neal Gelfand	Senior Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

**AMERADA HESS CORPORATION  
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Gerald A. Jamin	Senior Vice President and Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Lawrence H. Ornstein	Senior Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Howard Paver	Senior Vice President	Amerada Hess Limited 33 Grosvenor Place London SW1X 7HY England
Robert P. Strode	Senior Vice President	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
E. Clyde Crouch	Senior Vice President	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
George C. Barry	Vice President, Secretary and Deputy General Counsel	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert J. Bartzokas	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Gerald I. Bresnick	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

**AMERADA HESS CORPORATION  
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Lori L. Chan	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard E. Guerry	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
David Kirshner	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John J. Lynett	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Lawrence S. Massaro	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard B. Ross	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Ellen Smith	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Jay R. Wilson	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

**AMERADA HESS CORPORATION  
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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert B. Kirby	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Alan D. Lopena	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Erin Macher	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Terry B. Garcia	Assistant Corporate Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Nicholas P. Broutas	Deputy General Counsel and Assistant Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Christopher S. Colman	Deputy General Counsel and Assistant Secretary	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Kevin G. Daley	Assistant Controller	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Kevin Wilcox	Assistant Controller	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard Bindelglass	Assistant Secretary	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John Y. Christopher	Assistant Secretary	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
J.A.B. Dunlop	Assistant Secretary	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
Randy J. Pharr	Assistant Secretary	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002