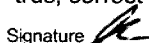
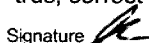
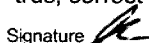


ISSUED: 07-05-1994

<b>No.</b> 54664	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1994		<b>2. Registered Agent and Office</b> CT CORPORATION SYSTEM 300 N. 6TH ST.  ROISE ID 83701										
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>P.O. BOX 83720</b> <b>Boise, ID 83720-0080</b>  * FIRST NOTICE * NO FEE REQUIRED	<b>1. Mailing Address —</b> AMERADA PETROLEUM CORPORATION R.J. BARON ONE HESS PLAZA  WOODRIDGE NJ 07095		<b>3. Incorporated Under The Laws</b> of DE NO: 54664										
<b>4. Names and Addresses of Officers and Directors</b> <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; padding: 20px 0;"> <b>See Attached List</b> </td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>See Attached List</b>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<b>See Attached List</b>													
<b>5. Nature of Business</b>  <div style="text-align: center; padding: 10px;"> <b>Inactive</b> </div>	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b> <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">                 Signature  </td> <td style="width: 40%;">                 Date <b>9/20/94</b> </td> </tr> <tr> <td>                 Name (Printed) <b>C. T. Tursi</b> </td> <td>                 Title <b>Vice President</b> </td> </tr> </table>			Signature 	Date <b>9/20/94</b>	Name (Printed) <b>C. T. Tursi</b>	Title <b>Vice President</b>						
Signature 	Date <b>9/20/94</b>												
Name (Printed) <b>C. T. Tursi</b>	Title <b>Vice President</b>												

# **AMERADA PETROLEUM CORPORATION**

## **LIST OF OFFICERS AND DIRECTORS**

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<b>Name</b>	<b>Address</b>	<b>Title</b>
Leon Hess	1185 Avenue of the Americas New York, NY 10036	President & Director
Robert F. Wright	1185 Avenue of the Americas New York, NY 10036	Vice President & Director
G. A. Jamin	1185 Avenue of the Americas New York, NY 10036	Treasurer
C. T. Tursi	1185 Avenue of the Americas New York, NY 10036	Vice President & Secretary & Director
R. J. Baron	1 Hess Plaza Woodbridge, NJ 07095	Asst. Secretary & Asst. Treasurer
J. B. Collins	1185 Avenue of the Americas New York, NY 10036	Director