

INSTRUCTIONS ON REVERSE SIDE

No. 54664	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	I M. in AMERADA PETROLEUM CORPORATION R. J. BARON ONE HESS PLAZA WOODRIDGE NJ 07095		3. Incorporated Under The Laws of DE NO: 54664													
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <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>President:</td> <td colspan="4" rowspan="3">See Attached List</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	See Attached List				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip												
President:	See Attached List															
Secretary:																
Directors:																
5. Nature of Business INACTIVE	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature </td> <td>R. J. Baron</td> <td>Date</td> <td colspan="2">8/05/93</td> </tr> <tr> <td>Name (Printed)</td> <td>R. J. Baron</td> <td>Title</td> <td colspan="2">Assistant Secretary</td> </tr> </table>				Signature 	R. J. Baron	Date	8/05/93		Name (Printed)	R. J. Baron	Title	Assistant Secretary			
Signature 	R. J. Baron	Date	8/05/93													
Name (Printed)	R. J. Baron	Title	Assistant Secretary													

AMERADA PETROLEUM CORPORATION

LIST OF OFFICERS AND DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
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