

No. 54215

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address: (If not the same as the above)

BHP PETROLEUM (AMERICAS) INC.
ATTN: TAX DEPT.
5847 SAN FELIPE, STE. 3600
HOUSTON TX 77057

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 54215

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

OIL + GAS EXPLORATION
& PRODUCTION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

Willard Rorrig
Willard Rorrig

8/30/93

Assistant Treasurer

**BHP PETROLEUM (AMERICAS) INC.
OFFICERS AND DIRECTORS**

**Dennis W. Loughridge
5320 Tilbury
Houston, Texas 77056**

**Group General Manager, Chief
Executive Officer, President
and Chairman of the Board of
Directors**

**Anthony H. Barnes
120 Collins Street
BHP Petroleum Plaza
Melbourne, Victoria
Australia 3000**

Director

**Richard N. Bastron
5830 Tanglewood Park
Houston, Texas 77057**

Vice President Human Resources

**John P. Froning
14010 Champions Hamlet Court
Houston, Texas 77069**

Vice President Exploration

**John E. Jones
3826 Stockbridge
Sugarland, Texas 77479**

Vice President Production

**Dennis E. Justus
22718 Spatswood
Katy, Texas 77449**

**Vice President Finance, Treasurer
and Director**

**Edwin W. Parker II
3114 Briar Court
Sugarland, Texas 77478**

**Vice President, General Counsel,
Secretary and Director**

**Andrea Simpson
733 Bishop
Honolulu, Hawaii 96813**

**Vice President Corporate
Communications**

**Bernie Wirth
13311 Havershire
Houston, Texas 77079**

**Vice President Business
Development**

**Jon M. Bowden
16209 Capri
Houston, Texas 77040**

Assistant Secretary

**Willard E. Rorvig
7010 Napier
Houston, Texas 77069**

Assistant Treasurer