

No. C 58705

Due no later than Jun 30, 2001

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

RME PETROLEUM COMPANY
P.O. Box 1330

~~PO-BOX 7---MS-2301-~~

Houston, TX 77251-1330

~~FORT WORTH, TX 76102--~~

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John N. Seitz	17001 Northchase Dr.	Houston	TX	77060
Secretary	Suzanne Suter	17001 Northchase Dr.	Houston	TX	77060
Director	Robert J. Allison, Jr.	17001 Northchase Dr.	Houston	TX	77060
Director	George Lindahl III	17001 Northchase Dr.	Houston	TX	77060
Director	J. Stephen Martin	17001 Northchase Dr.	Houston	TX	77060
Director	John N. Seitz	17001 Northchase Dr.	Houston	TX	77060

5. Organized Under the Laws of:

DELAWARE
C 58705

6.

Signature

Date
Title:

5/29/01

Name (Typed or Printed)

John D. Thompson

~~XXXX~~

Assistant
Controller

Issued 04/02/2001

Do Not Tape or Staple