

No. 70083	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 208, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED	1. Mailing Address — Please Correct 70083 CONQUEST EXPLORATION COMPANY R.A. LYDECKER, JR. 4201 FM 1960 WEST, SUITE 500 HOUSTON TX 77068	C T CORPORATION 300 N. 6TH BOISE ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 70083

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:	Please see Attached			
Secretary:				
Directors:				

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)

R.A. Lydecker
RALYDECKER

Date

Title

10-12-89
Senior Vice Pres

CONQUEST EXPLORATION COMPANY
Federal I.D. #74-2195948
OFFICERS & DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Director</u>	<u>Officer</u>	<u>Title</u>	<u>Director's Term Expires</u>
H. R. Hirsch	4201 FM 1960 W., Ste 500 Houston, TX 77068	X	X	Chairman and President	1990
E. T. Story, Jr.	4201 FM 1960 W., Ste 500 Houston, TX 77068	X	X	Vice Chairman	1992
J. W. Henderson	4201 FM 1960 W., Ste 500 Houston, TX 77068	X	X	Executive Vice President	1992
D. L. Joiner	4201 FM 1960 W., Ste 500 Houston, TX 77068	X	X	Executive Vice President	1992
R. A. Lydecker, Jr.	4201 FM 1960 W., Ste 500 Houston, TX 77068		X	Sr. Vice President Secretary/Treasurer	
D. L. Brite	4201 FM 1960 W., Ste 500 Houston, TX 77068		X	Senior Vice President	
Z. S. Kobiashvili	4201 FM 1960 W., Ste 500 Houston, TX 77068		X	Vice President	
C. R. Owens	230 Park Avenue, Ste 659 New York, NY 10169	X		Director	1990
T. M. Young	8601 Tavenor Houston, TX 77075	X		Director	1990
E. H. Lorch	230 Park Avenue, Ste 659 New York, NY 10169	X		Director	1991
F. O. Griffin	301 Junction Hwy, Ste. 320 Kerrville, TX 78028	X		Director	1991
J. A. Moran	230 Park Avenue, Ste 659 New York, NY 10169	X		Director	1992
T. C. Holt	Rt. 1, Box 875 Dickinson, TX 77539	X		Director	1991
R. F. Murchison	10000 N. Central Expressway Suite 906-68-3 Dallas, TX 75231	X		Director	1991

F1823/1:SWH2
9/15/89