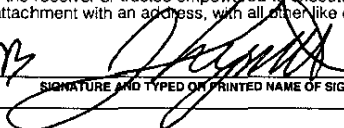


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90293 011 ***150.00

DOCUMENT # 809144 1. Entity Name AMERADA HESS CORPORATION					
Principal Place of Business 1 HESS PLAZA WOODBRIDGE, NJ 07095			Mailing Address 1 HESS PLAZA WOODBRIDGE, NJ 07095		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-4921002	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT JAMIN, GERALD A 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO HESS, JOHN B 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC RIELLY, JOHN P. 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CF0 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCF SCHREYER, JOHN Y 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S BARRY, GEORGE C. 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP COLLINS, J. BARCLAY 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LYNETT, JOHN J 1 HESS PLAZA WOODBRIDGE, NJ 07095 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE 		JOHN J. LYNETT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/14/04 (732) 750-6000 Date Daytime Phone #	

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John B. Hess	Chairman of the Board and Chief Executive Officer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Jennings Barclay Collins II	Executive Vice President and General Counsel	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John J. O'Connor	Executive Vice President and President, Worldwide Exploration and Production	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
F. Borden Walker	Executive Vice President and President, Refining and Marketing	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John P. Rielly	Senior Vice President and Chief Financial Officer	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John J. Scelfo	Senior Vice President Finance and Corporate Development	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John A. Gartman	Senior Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Neal Gelfand	Senior Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

Attachment

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AMERADA HESS CORPORATION

BOARD OF DIRECTORS

John B. Hess
Nicholas F. Brady
J. Barclay Collins II
Edith E. Holiday
Thomas H. Kean
Craig G. Matthews
John J. O'Connor
Frank A. Olson
John Y. Schreyer
Ernst von Metzsch
Robert N. Wilson

BUSINESS ADDRESS

Amerada Hess Corporation
1185 Avenue of the Americas
New York, NY 10036

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**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Gerald A. Jarnin	Senior Vice President and Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Lawrence H. Ornstein	Senior Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Howard Paver	Senior Vice President	Amerada Hess Limited 33 Grosvenor Place London SW1X 7HY England
Robert P. Strode	Senior Vice President	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
E. Clyde Crouch	Senior Vice President	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
George C. Barry	Vice President, Secretary and Deputy General Counsel	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert J. Bartzokas	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Gerald I. Bresnick	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

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**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Lori L. Chan	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard E. Guerry	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
David Kirshner	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John J. Lynett	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Lawrence S. Massaro	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard B. Ross	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Ellen Smith	Vice President	Amerada Hess Corporation 1 Hess Plaza Woodbridge, NJ 07095
Jay R. Wilson	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

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**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert B. Kirby	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Alan D. Lopena	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Erin Macher	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Terry B. Garcia	Assistant Corporate Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Nicholas P. Brountas	Deputy General Counsel and Assistant Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Christopher S. Colman	Deputy General Counsel and Assistant Secretary	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Kevin G. Daley	Assistant Controller	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Kevin Wilcox	Assistant Controller	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

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**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard Bindelglass	Assistant Secretary	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John Y. Christopher	Assistant Secretary	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
J.A.B. Dunlop	Assistant Secretary	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002
Randy J. Pharr	Assistant Secretary	Amerada Hess Corporation 500 Dallas Street Houston, TX 77002

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