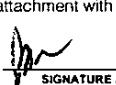


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 22, 2008 8:00 am**  
**Secretary of State**

04-22-2008 90027 016 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                  |                                                                                                                     |                                                                                                                                                     |                                                                                                                                                      |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 809144</b><br>1. Entity Name<br><b>HESS CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                  |                                                                                                                     |                                                                                                                                                     |                                                                     |  |
| Principal Place of Business<br><b>1185 AVE OF THE AMERICAS<br/>NEW YORK, NY 10036</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                  |                                                                                                                     | Mailing Address<br><b>1 HESS PLAZA<br/>WOODBIDGE, NJ 07095</b>                                                                                      |                                                                                                                                                      |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                  | 3. Mailing Address<br><b>1 HESS PLAZA</b>                                                                           |                                                                                                                                                     |                                                                                                                                                      |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  | Suite, Apt. #, etc.<br><b>ATTN: TAX DEPT.</b>                                                                       |                                                                                                                                                     |                                                                                                                                                      |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                  | City & State<br><b>WOODBIDGE, NJ</b>                                                                                |                                                                                                                                                     |                                                                                                                                                      |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country                                                                                                          | Zip<br><b>07095</b>                                                                                                 | Country<br><b>US</b>                                                                                                                                |                                                                                                                                                      |  |
| 4. FEI Number<br><b>13-4921002</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                  |                                                                                                                     | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                                                     |                                                                                                                                                      |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                  |                                                                                                                     | <b>\$8.75</b> Additional Fee Required                                                                                                               |                                                                                                                                                      |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                  |                                                                                                                     | <b>7. Name and Address of New Registered Agent</b><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <b>FL</b> 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                  |                                                                                                                     |                                                                                                                                                     |                                                                                                                                                      |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |                                                                                                                                                     |                                                                                                                                                      |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                  |                                                                                                                     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                        |                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | VPT<br>VOGEL, ROBERT J<br>1185 AVENUE OF THE AMERICAS<br>NEW YORK, NY 10036 <input type="checkbox"/> Delete      |                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | MEHRA, SACHIN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | DCEO<br>HESS, JOHN B<br>1185 AVENUE OF THE AMERICAS<br>NEW YORK, NY 10036 <input type="checkbox"/> Delete        |                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | SVPC<br>RIELLY, JOHN P<br>1185 AVENUE OF THE AMERICAS<br>NEW YORK, NY 10036 <input type="checkbox"/> Delete      |                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | VPS<br>BARRY, GEORGE C<br>1185 AVENUE OF THE AMERICAS<br>NEW YORK, NY 10036 <input type="checkbox"/> Delete      |                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | DEVP<br>COLLINS, J. BARCLAY<br>1185 AVENUE OF THE AMERICAS<br>NEW YORK, NY 10036 <input type="checkbox"/> Delete |                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | VP<br>LYNETT, JOHN J<br>1 HESS PLAZA<br>WOODBIDGE, NJ 07095 <input type="checkbox"/> Delete                      |                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | DUNAGIN, C. MARTIN<br>1185 AVENUE OF THE AMERICAS<br>NEW YORK, NY 10036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. |                                                                                                                  |                                                                                                                     |                                                                                                                                                     |                                                                                                                                                      |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                  |                                                                                                                     | <b>GEORGE C. BARRY</b>                                                                                                                              |                                                                                                                                                      |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                  |                                                                                                                     | Date <b>4/17/08</b> Daytime Phone # <b>732-750-6783</b>                                                                                             |                                                                                                                                                      |  |

40076985



04152008 Chg-P CR2E034 (12/06)

ATTACHMENT  
40076985  
#809144

## HESS CORPORATION

### BOARD OF DIRECTORS

John B. Hess  
Nicholas F. Brady  
J. Barclay Collins, II  
Edith E. Holiday  
Thomas H. Kean  
Dr. Risa Lavizzo-Mourey  
Craig G. Matthews  
John H. Mullin  
John J. O'Connor  
Frank A. Olson  
Ernst H. von Metzsch  
F. Borden Walker  
Robert N. Wilson

### BUSINESS ADDRESS

c/o Hess Corporation  
1185 Avenue of the Americas  
New York, NY 10036

## HESS CORPORATION

### OFFICERS

| <u>Name</u>            | <u>Title</u>                                                                       | <u>Business Address</u>                                                        |
|------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| John B. Hess           | Chairman of the Board and<br>Chief Executive Officer                               | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| J. Barclay Collins II  | Executive Vice President and<br>General Counsel                                    | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| John J. O' Connor      | Executive Vice President and<br>President, Worldwide Exploration and<br>Production | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| F. Borden Walker       | Executive Vice President and<br>President, Marketing and Refining                  | Hess Corporation<br>One Hess Plaza<br>Woodbridge, NJ 07095                     |
| Brian J. Bohling       | Senior Vice President                                                              | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| William T. Dremmen III | Senior Vice President                                                              | Hess Corporation<br>One Allen Center<br>500 Dallas Street<br>Houston, TX 77002 |

ATTACHMENT 40076985

#809144

## HESS CORPORATION

### OFFICERS

| <u>Name</u>          | <u>Title</u>                                         | <u>Business Address</u>                                                                   |
|----------------------|------------------------------------------------------|-------------------------------------------------------------------------------------------|
| John A. Gartman      | Senior Vice President                                | Hess Corporation<br>One Hess Plaza<br>Woodbridge, NJ 07095                                |
| Scott M. Heck        | Senior Vice President                                | Hess Corporation<br>One Allen Center<br>500 Dallas Street<br>Houston, TX 77002            |
| Lawrence H. Ornstein | Senior Vice President                                | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036                       |
| Howard Paver         | Senior Vice President                                | Hess Limited<br>Level 9 The Adelphi Building<br>1-11 John Adams Street<br>London WC2N 6AG |
| John P. Rielly       | Senior Vice President and<br>Chief Financial Officer | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036                       |
| George F. Sandison   | Senior Vice President                                | Hess Limited<br>Level 9 The Adelphi Building<br>1-11 John Adams Street<br>London WC2N 6AG |

ATTACHMENT  
40076985  
# 809144

## HESS CORPORATION

### OFFICERS

| <u>Name</u>        | <u>Title</u>                                            | <u>Business Address</u>                                                        |
|--------------------|---------------------------------------------------------|--------------------------------------------------------------------------------|
| John J. Scelfo     | Senior Vice President                                   | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| Gordon Shearer     | Senior Vice President                                   | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| John Simon         | Senior Vice President                                   | Hess Corporation<br>One Allen Center<br>500 Dallas Street<br>Houston, TX 77002 |
| George C. Barry    | Vice President, Secretary and<br>Deputy General Counsel | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| Gerald I. Bresnick | Vice President                                          | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| C. Martin Dunagin  | Vice President                                          | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |

ATTACHMENT 40076985

#809144

## HESS CORPORATION

### OFFICERS

| <u>Name</u>        | <u>Title</u>                                        | <u>Business Address</u>                                             |
|--------------------|-----------------------------------------------------|---------------------------------------------------------------------|
| Terry B. Garcia    | Vice President and<br>Assistant Corporate Secretary | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036 |
| David K. Kirshner  | Vice President                                      | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036 |
| Richard J. Lawlor  | Vice President                                      | Hess Corporation<br>One Hess Plaza<br>Woodbridge, NJ 07095          |
| Sachin Mehra       | Vice President and Treasurer                        | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036 |
| Jonathon L. Pepper | Vice President                                      | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036 |
| Harold I. Small    | Vice President                                      | Hess Corporation<br>One Hess Plaza<br>Woodbridge, NJ 07095          |
| Ellen S. Smith     | Vice President                                      | Hess Corporation<br>One Hess Plaza<br>Woodbridge, NJ 07095          |

ATTACHMENT 40076985

#809144

## HESS CORPORATION

### OFFICERS

| <u>Name</u>     | <u>Title</u>                                 | <u>Business Address</u>                                             |
|-----------------|----------------------------------------------|---------------------------------------------------------------------|
| Jonathan Stein  | Vice President and Chief Risk Officer        | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036 |
| Jeff Steinhorn  | Vice President and Chief Information Officer | Hess Corporation<br>One Hess Plaza<br>Woodbridge, NJ 07095          |
| Darius Sweet    | Vice President                               | Hess Corporation<br>One Hess Plaza<br>Woodbridge, NJ 07095          |
| Kevin B. Wilcox | Vice President and Controller                | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036 |
| Jay R. Wilson   | Vice President                               | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036 |
| Eric Fishman    | Assistant Treasurer                          | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036 |
| Erin K. Macher  | Assistant Treasurer                          | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036 |

ATTACHMENT  
40096985  
#809144

## HESS CORPORATION

### OFFICERS

| <u>Name</u>             | <u>Title</u>                                      | <u>Business Address</u>                                                        |
|-------------------------|---------------------------------------------------|--------------------------------------------------------------------------------|
| Jacqueline Asafu-Adjaye | Assistant Corporate Secretary                     | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| Nicholas P. Brontas     | Deputy General Counsel and<br>Assistant Secretary | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| Christopher S. Colman   | Deputy General Counsel                            | Hess Corporation<br>One Hess Plaza<br>Woodbridge, NJ 07095                     |
| Kevin G. Daley          | Assistant Controller                              | Hess Corporation<br>1185 Ave. of the Americas<br>New York, NY 10036            |
| Richard Bindelglass     | Assistant Secretary                               | Hess Corporation<br>One Hess Plaza<br>Woodbridge, NJ 07095                     |
| John Y. Christopher     | Assistant Secretary                               | Hess Corporation<br>One Allen Center<br>500 Dallas Street<br>Houston, TX 77002 |

ATTACHMENT  
40076985  
#809144

## HESS CORPORATION

### OFFICERS

| <u>Name</u>     | <u>Title</u>        | <u>Business Address</u>                                                        |
|-----------------|---------------------|--------------------------------------------------------------------------------|
| J. A. B. Dunlop | Assistant Secretary | Hess Corporation<br>One Allen Center<br>500 Dallas Street<br>Houston, TX 77002 |
| John Paganis    | Assistant Secretary | Hess Corporation<br>One Allen Center<br>500 Dallas Street<br>Houston, TX 77002 |
| Randy J. Pharr  | Assistant Secretary | Hess Corporation<br>One Allen Center<br>500 Dallas Street<br>Houston, TX 77002 |

ATTACHMENT  
40076985  
#809144