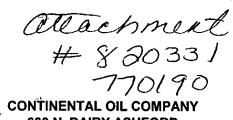
-2001 UNIFORM BUSINESS REPORT (UBR) FILED 820331 May 22, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name CONTINENTAL OIL COMPANY 05-22-2001 90047 042 ***150.00 Principal Place of Business 600 N. DAIRY ASHFORD 600 N. DAIRY ASHFORD HOUSTON, TX 77079 STATE TAX DEPT., ML 3162 HOUSTON, TX 77079 770190 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-0788910 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN PEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 19. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME A. W. DUNHAM STREET ADDRESS STREET ADDRESS 600 N. DAIRY ASHFORD CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX V/D TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME G. W. EDWARDS STREET ADDRESS STREET ADDRESS 600 N. DAIRY ASHFORD CITY-ST-ZIP CITY-ST-ZIP HOUSTON IX 77079 TITI F ☐ Delete TITS F Change Change Addition NAME NAME R. E. McKEE, III STREET ADDRESS STREET ADDRESS 600 N. DAIRY ASHFORD CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77079 TITLE ☐ Delete TITLE Change ☐ Addition S. L. CORNELIUS NAME NAME STREET ADDRESS STREET ADDRESS 600 N. DAIRY ASHFORD CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77079 ☐ Delete TILE Channe ☐ Addition M. A. GIST NAME NAME STREET ADDRESS STREET ADDRESS 600 N. DAIRY ASHFORD CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77079 AT/AS ☐ Delete TILE ☐ Change Addition G. B. FONTENELLE NAME NAME STREET ADDRESS STREET ADDRESS 600 N. DAIRY ASHFORD CITY-ST-7IP CITY-ST-ZIP HOUSTON, ΤX 77079

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

M. A. GIST, SECRETARY

04/26/01

(281) 293-4532



CONTINENTAL OIL COMPANY 600 N. DAIRY ASHFORD HOUSTON, TX 77079 LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Director & President (Senior Director)	Dunham, Archie W.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Edwards, Gary W.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	McKee III, Robert E.	600 N. Dairy Ashford Houston, TX 77079
Vice President & Treasurer	Cornelius, S. L.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer & Assistant Secretary	Fontenelle, G. B.	600 N. Dairy Ashford Houston, TX 77079
Secretary	Gist, M. A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Garcia, J. M.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Short, S. F.	600 N. Dairy Ashford Houston, TX 77079

updated 01/01