

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91831 034 ***150.00

DOCUMENT # 820331

1. Entity Name
CONTINENTAL OIL COMPANY



Principal Place of Business
600 N DAIRY ASHFORD
HOUSTON TX 77079
US

Mailing Address
600 N DAIRY ASHFORD
STATE TAX DEPT. ML 3162
HOUSTON TX 77079
US



2. Principal Place of Business
600 N. DAIRY ASHFORD

3. Mailing Address
600 N. DAIRY ASHFORD
Suite, Apt. #, etc.
ML 3170

CHECK HERE IF MAKING CHANGES

City & State
HOUSTON, TX

City & State
HOUSTON, TX

Zip
77079

Country
USA

Zip
77079

Country
USA

4. FEI Number 73-0788910

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

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 _____ DATE _____
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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUNHAM, A W 600 NO DAIRY ASHFORD HOUSTON TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CORNELIUS, S.L. 600 N DAIRY ASHFORD HOUSTON TX 77079 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCKEE, R E III 600 N. DAIRY ASHFORD HOUSTON TX 77079 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT FONTENELLE, G.B. 600 N. DAIRY ASHFORD HOUSTON TX 77079 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MCKEE, R. E III 600 N DAIRY ASHFORD HOUSTON TX <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIST, M A 600 N. DAIRY ASHFORD HOUSTON TX 77079 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT J. W. SHEETS 600 N. DAIRY ASHFORD HOUSTON, TX 77079 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD W. B. BERRY 600 N. DAIRY ASHFORD HOUSTON, TX 77079 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD J. W. NOKES 600 N. DAIRY ASHFORD HOUSTON, TX 77079 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Not a Signature Required* SECRETARY 04/29/2003 281-293-4532
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

80107917
820331

CONTINENTAL OIL COMPANY
600 N. Dairy Ashford
Houston, TX 77079

DIRECTORS

	Title	Address
A. W. Dunham, Jr.	Director (Senior Director)	600 N. Dairy Ashford Houston, TX 77079
W. B. Berry	Director	600 N. Dairy Ashford Houston, TX 77079
J. W. Nokes	Director	600 N. Dairy Ashford Houston, TX 77079

OFFICERS

	Title	Address
A. W. Dunham, Jr.	President	600 N. Dairy Ashford Houston, TX 77079
W. B. Berry	Vice President	600 N. Dairy Ashford Houston, TX 77079
J. W. Nokes	Vice President	600 N. Dairy Ashford Houston, TX 77079
J. W. Sheets	Vice President & Treasurer	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	Tax Administration Officer	700A Plaza Office Bldg. Bartlesville, OK 74004
J. E. Durbin	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
G. B. Fontenelle	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
S. L. Wilson	Assistant Tax Administration Officer	770E Plaza Office Bldg. Bartlesville, OK 74004
M. A. Gist	Secretary	600 N. Dairy Ashford Houston, TX 77079
L. K. Ancelet	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
J. M. Garcia	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
S. F. Short	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079

Effective 02/2003

The above listed officers and directors will hold their title until a successor is chosen and qualified.