


FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 854020 (5)
1. Corporation Name
MERIDIAN OIL INC.



Principal Place of Business Mailing Address
5051 WESTHEIMER SUITE 1400 HOUSTON TX 77056
5051 WESTHEIMER SUITE 1400 HOUSTON TX 77056

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 801 Cherry St.
23 City & State 27 Suite 200
24 Zip 25 Country 28 Ft. Worth TX
29 76102-6842 30 USA

3. Date Incorporated or Qualified 09/09/1982 3a. Date of Last Report 05/01/1995
4. FEI Number 41-1400579 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHACKOULS, BOBBY S	1.2 NAME	
STREET ADDRESS	5051 WESTHEIMER STE. 1400	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGALE, JOHN E	2.2 NAME	
STREET ADDRESS	5051 WESTHEIMER STE. 1400	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUNDT, R.P.	3.2 NAME	
STREET ADDRESS	5051 WESTHEIMER STE. 1400	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, G.H.	4.2 NAME	
STREET ADDRESS	5051 WESTHEIMER STE. 1400	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	4.4 CITY-ST-ZIP	
TITLE	SVPC	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARDEN, HAYS R	5.2 NAME	
STREET ADDRESS	5051 WESTHEIMER STE. 1400	5.3 STREET ADDRESS	800001840458
CITY-ST-ZIP	HOUSTON TX 77056	5.4 CITY-ST-ZIP	-05/28/96--01026--005
TITLE	EV	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAUNNSCHILD, HAROLD E	6.2 NAME	
STREET ADDRESS	5051 WESTHEIMER STE. 1400	6.3 STREET ADDRESS	***61.25
CITY-ST-ZIP	HOUSTON TX 77056	6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ernesto Gomez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ernesto Gomez Tax 4/29/96 817-347-2000 Daytime Phone

CR2E037 (12/95)

854020

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**MERIDIAN OIL INC.
P.O. BOX 4239
HOUSTON, TEXAS 77210**

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>COMPANY ADDRESS</u>
Bobby S. Shackouls	Director	P.O. Box 4239 Houston, Texas 77210
John E. Hagale	Director	P. O. Box 4239 Houston, Texas 77210
C. Ray Owen	Director	P. O. Box 4239 Houston, Texas 77210
Gerald J. Schissler	Director	P. O. Box 4239 Houston, Texas 77210
Bobby S. Shackouls	President and Chief Executive Officer	P.O. Box 4239 Houston, Texas 77210
John E. Hagale	Executive Vice President and Chief Financial Officer	P. O. Box 4239 Houston, Texas 77210
Harold E. Haunschild	Executive Vice President, Human Resources & Administration	P.O. Box 4239 Houston, Texas 77210
Randolph P. Mundt	Executive Vice President, Marketing	P.O. Box 4239 Houston, Texas 77210
C. Ray Owen	Executive Vice President and Chief Operating Officer	P. O. Box 4239 Houston, Texas 77210
Gerald J. Schissler	Executive Vice President, Law and Corporate Affairs	P. O. Box 4239 Houston, Texas 77210
James S. Buchanan, Jr.	Senior Vice President, Operations	P.O. Box 4239 Houston, Texas 77210
Everett D. DuBois	Senior Vice President and Treasurer	P.O. Box 4239 Houston, Texas 77210
L. David Hanower	Senior Vice President & Assistant Secretary	P.O. Box 4239 Houston, Texas 77210
Gavin H. Smith	Senior Vice President, Corporate Affairs	P. O. Box 4239 Houston, Texas 77210
Hays R. Warden	Senior Vice President, Controller & Asst. Treasurer	P. O. Box 4239 Houston, Texas 77210
Paul E. Babcock	Vice President, New Ventures	400 N. Sam Houston Pkwy E. Suite 1200 Houston, Texas 77060
Philip W. Cook	Vice President, Corporate Audit	P.O. Box 4239 Houston, Texas 77210
David M. Drummond	Vice President, Regional Operations	400 N. Sam Houston Pkwy. E. Suite 1200 Houston, Texas 77060
Tom W. Dyk	Vice President, Regional Operations	5613 DTC Parkway Englewood, Colorado 80111
Mark E. Ellis	Vice President and Chief Engineer	P. O. Box 4239 Houston, Texas 77210
Gene A. Hammons	Vice President, Gas Marketing	P. O. Box 4239 Houston, Texas 77210

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HOUSTON, TEXAS 77210**

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>COMPANY ADDRESS</u>
Randy L. Limbacher	Vice President, Regional Operations	P.O. Box 4289
Hunter L. Malson	Vice President, Regional Operations	Farmington, New Mexico 87402 3300 N. "A" St., Bldg. 6
Donald E. Melster	Vice President, Planning and Tax	Midland, Texas 79710 P. O. Box 4239
Steven W. Nance	Vice President, Regional Operations	Houston, Texas 77210 400 N. Sam Houston Pkwy, E Suite 1200
Thomas. H. Owen, Jr.	Vice President, Law and Assistant Secretary	Housdton, Texas 77060 P. O. Box 4239
Margaret J. Taylor	Vice President, Federal Affairs	Houston, Texas 77210 700 13th St NW, Suite 525
John A. Carrara	Assistant Controller	Washington, DC 20005 801 Cherry St., Suite 700
Lee R. Pucher	Chief Information Officer	Ft. Worth, Texas 76102 801 Cherry St., Suite 700
Wendi S. Zerwas	Corporate Secretary	Ft. Worth, Texas 76102 P. O. Box 4239
Ernesto Gomez	Tax Officer	Houston, Texas 77210 801 Cherry Street Ft. Worth, Texas 76102