2004 FOR PROFIT CORPORATION

Mar 30, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F01000002796 03-30-2004 90012 022 ***150.00 1. Entity Name TOTAL E&P USA, INC. Principal Place of Business Mailing Address 94039829 800 GESSNER ROAD, SUITE 700 800 GESSNER ROAD, SUITE 700 HOUSTON, TX 77024 HOUSTON, TX 77024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 76-0292370 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 (NQTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE CHAPPAZ RENE NAME NAME 800 GESSNER ROAD, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77024 CITY-ST-ZIP Delete TITLE ☐ Change ∑ Addition V/S TITLE HILTON, PAUL NAME NAME Thomas Ryan STREET ADDRESS STREET ADDRESS 800 GESSNER ROAD, SUITE 700 800 Gessner, Suite 700 CITY-ST-ZIP HOUSTON, TX 77024 CITY-ST-ZIP Houston, TX 77024 Delete ☐ Change TITLE TITLE X Addition Jean-Louis Geyelin NAME NASH, E.A. NAME 800 Gessner, Suite 700 STREET ADDRESS 800 GESSNER ROAD, SUITE 700 STREET ADDRESS HOUSTON, TX 77024 CITY-ST-ZIP Houston, TX 77024 CITY-ST-ZIP Delete Addition TITLE □ Change TITLE Eric Wille DEBRY, ALAIN NAME NAME 800 Gessner, Suite 700 800 GESSNER ROAD, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77024 Houston, TX 77024 Delete TITI F Change ☐ Addition TITLE LEPOUTRE, MANOELLE NAME

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

800 GESSNER ROAD, SUITE 700

800 GESSNER ROAD, SUITE 700

HOUSTON, TX 77024

HOUSTON, TX 77024

SIMON, BRUNO

Eric Wille, Vice President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

3/25/04

713 647-3000

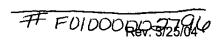
FILED

Daytime Phone #

Change

Addition

attachment



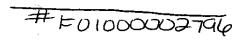
TOTAL EXPUSA, INC.

(Formerly TotalFinaElf E&P USA, Inc.)

Schedule of Directors

NAME	TITLE	ADDRESS	
Philippe Armand	Chairman	Place de la Coupole L.D.6 Cedex 45, 92075 Courbevoie Paris La Defense, FRANCE	
Daniel Allirot	Director	Place de la Coupole L.D.6 Cedex 45, 92075 Courbevoie Paris La Defense, FRANCE	
Rene Chappaz	Director	800 Gessner, Suite 700 Houston, TX 77024	
Eric Wille	Director	800 Gessner, Suite 700 Houston, TX 77024	
Otto Takken	Director	2000 Market Street, 24 th Floor Philadelphia, PA 19103-3222	
Schedule of Officers			
Rene Chappaz	President and Chief Executive Officer	800 Gessner, Suite 700 Houston, TX 77024	
Jean-Louis Geyelin	Vice President, Technical Services	800 Gessner, Suite 700 Houston, TX 77024	
Michael D. Sangster	Vice President, Business Development	800 Gessner, Suite 700 Houston, TX 77024	
Eric Wille	Vice President, Finance & Information Technology	- 800 Gessner, Suite 700 Houston, TX 77024	
Denis François	Vice President, Exploration and Reservoir	800 Gessner, Suite 700 Houston, TX 77024	
Bruno Simon	Vice President, Onshore	800 Gessner, Suite 700 Houston, TX 77024	
Gregory B. Moore	Vice President, Health, Safety, Environmental and Regulatory Affairs	800 Gessner, Suite 700 Houston, TX 77024	
Thomas W. Ryan	VP, Human Resources, Communications, General Counsel and Secretary	800 Gessner, Suite 700 Houston, TX 77024	
Jean Monnet	Vice President, Offshore	800 Gessner, Suite 700 Houston, TX 77024	

attachment



TOTAL ESPUSA, INC.

(Formerly TotalFinaElf E&P USA, Inc.)

Schedule of Officers (Cont'd)

Larry A. Hinks	Vice President, Marketing	800 Gessner, Suite 700 Houston, TX 77024
John W. Powell	Controller and Assistant Secretary	800 Gessner, Suite 700 Houston, TX 77024
Kevin A. Drake	Assistant Controller	800 Gessner, Suite 700 Houston, TX 77024
Richard H. McPike	Assistant Secretary	800 Gessner, Suite 700 Houston, TX 77024
Annette Mitchell	Assistant Secretary	800 Gessner, Suite 700 Houston, TX 77024
Dawn Carpenter	Assistant Secretary	800 Gessner, Suite 700 Houston, TX 77024