

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000005342 (1)**

1. Corporation Name

VASTAR RESOURCES, INC.



Principal Place of Business

15375 MEMORIAL DR.
HOUSTON TX 77079

Mailing Address

15375 MEMORIAL DR.
HOUSTON TX 77079

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 P.O. BOX 219271
State, Apt. #, etc.

27 KNT - AMB 1605
City & State

28 HOUSTON, TX
Zip Country

29 77218-9271 30 USA

3. Date Incorporated or Qualified
11/23/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
95-4446177

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 SOUTH 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

85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of the person authorized to file this statement

Signature of Registered Agent (Signature required if not officer of the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	ARNAULT, RONALD J	
STREET ADDRESS	515 S. FLOWER ST.	
CITY, ST., ZIP	LOS ANGELES CA 90071	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	SHAPIRO, STEVEN J	
STREET ADDRESS	15375 MEMORIAL DR.	
CITY, ST., ZIP	HOUSTON TX 77079	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHULTE, WILLIAM D	
STREET ADDRESS	515 SOUTH FLOWER ST	
CITY, ST., ZIP	LOS ANGELES CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DALLAS, TERRY G	
STREET ADDRESS	515 S. FLOWER ST.	
CITY, ST., ZIP	LOS ANGELES CA 90071	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	WILEY, MICHAEL E	
STREET ADDRESS	15375 MEMORIAL DR.	
CITY, ST., ZIP	HOUSTON TX 77079	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HAVARD, LINDA G	
STREET ADDRESS	515 S. FLOWER ST.	
CITY, ST., ZIP	LOS ANGELES CA 90071	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	* SEE ATTACHED LISTING
13 STREET ADDRESS	
14 CITY, ST., ZIP	
21 TITLE	
22 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23 STREET ADDRESS	
24 CITY, ST., ZIP	
31 TITLE	
32 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
33 STREET ADDRESS	
34 CITY, ST., ZIP	
41 TITLE	
42 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
43 STREET ADDRESS	
44 CITY, ST., ZIP	
51 TITLE	
52 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
53 STREET ADDRESS	
54 CITY, ST., ZIP	
61 TITLE	
62 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
63 STREET ADDRESS	
64 CITY, ST., ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George R. Tiblier* **George R. Tiblier** 1/23/96 (713) 584-6190
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Asst. Secretary

CR2E034 (12/95)

VASTAR RESOURCES, INC.
FEIN: 95-4448177
LIST OF OFFICERS AND DIRECTORS

NAME	OFFICE HIELD	OFFICE ADDRESS
Ronald J. Arnault	Chairman of the Board and Director	515 South Flower Street Los Angeles, CA 90071
Michael E. Wiley	President and Chief Executive Officer and Director	15375 Memorial Drive Houston, TX 77079
Charles D. Davidson	Senior Vice President and Director	15375 Memorial Drive Houston, TX 77079
Steven J. Shapiro	Senior Vice President, Chief Financial Officer, Director	15375 Memorial Drive Houston, TX 77079
Jeffrey M. Bender	Vice President	15375 Memorial Drive Houston, TX 77079
W. A. Lang	Vice President	200 Westlake Park Blvd., Suite 200 Houston, TX 77079
Joseph P. McCoy	Vice-President, and Controller	15375 Memorial Drive Houston, TX 77079
Albert D. Hoppe	Vice President, General Counsel and Secretary	15375 Memorial Drive Houston, TX 77079
Phoebe A. Wood	Vice President	15375 Memorial Drive Houston, TX 77079
A. Shawn Noonan	General Tax Officer	15375 Memorial Drive Houston, TX 77079
Jimmie D. Callison	Director	Schlumberger Ltd. 1325 S. Dairy Ashford, Suite 400 Houston, TX 77077
Terry G. Dallas	Director	515 South Flower Street Los Angeles, CA 90071
Linda G. Havard	Director	515 South Flower Street Los Angeles, CA 90071
Robert C. LeVine	Director	88 Pleasant Ridge Road Harrison, NY 10528
William D. Schulte	Director	515 South Flower Street Los Angeles, CA 90071
Daniel D. Hawk	Treasurer	15375 Memorial Drive Houston, TX 77079
Jonathan D. Edelkelt	Associate Secretary	15375 Memorial Drive Houston, TX 77079
Arnold J. Johnson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Robert E. Lee, Jr.	Assistant Secretary	2300 W. Plano Parkway Plano, TX 75075
Kirk A. Moore	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Norma J. Roemer	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Mary H. Samuelson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
George R. Tibbler	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Alicia C. Wagoner	Assistant Secretary	2300 W. Plano Parkway Plano, TX 75075
Ronald R. Williams	Assistant Secretary	2300 W. Plano Parkway Plano, TX 75075