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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 805618

(6)

1. Corporation Name

HUNT OIL COMPANY

Principal Place of Business

FOUNTAIN PLACE, 1445 ROSS AT FIELD
DALLAS TX 75202-9785

Mailing Address

FOUNTAIN PLACE, 1445 ROSS AT FIELD
DALLAS TX 75202



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/26/1943	3a. Date of Last Report 03/04/1996
21		26		4. FEI Number 75-0351010	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	Country		Country		

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 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 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	SVD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT, JOHN, R	1.2 NAME	
STREET ADDRESS	1445 ROSS AT FIELD	1.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 00000	1.4 CITY - ST - ZIP	ZIP: 75202-2785
TITLE	CD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNT, RAY L	2.2 NAME	
STREET ADDRESS	1445 ROSS AT FIELD	2.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 00000	2.4 CITY - ST - ZIP	ZIP: 75202-2785
TITLE	VD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENNINGS, JAMES B.	3.2 NAME	
STREET ADDRESS	1445 ROSS AT FIELD	3.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 00000	3.4 CITY - ST - ZIP	ZIP: 75202-2785
TITLE	VT	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOMBROSKI, H. M.	4.2 NAME	
STREET ADDRESS	1445 ROSS AT FIELD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 00000	4.4 CITY - ST - ZIP	ZIP: 75202-2785
TITLE	PD	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HURFORD, GARY T	5.2 NAME	
STREET ADDRESS	1445 ROSS AT FIELD	5.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 00000	5.4 CITY - ST - ZIP	ZIP: 75202-2785
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MEURER, THOMAS, E	6.2 NAME	
STREET ADDRESS	1445 ROSS AT FIELD	6.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 00000	6.4 CITY - ST - ZIP	ZIP: 75202-2785

14. I do 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President and Treasurer

DOMBROSKI

4/4/97

Date

214-978-8000

Daytime Phone #

0528061

CR2E034 (9/96)