

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 642508 (6)

1. Corporation Name

CHARTER OIL (ALASKA), INC.



Principal Place of Business	Mailing Address
5700 WILSHIRE BOULEVARD SUITE 575 LOS ANGELES CA 90036-3659	5700 WILSHIRE BOULEVARD SUITE 575 LOS ANGELES CA 90036-3659

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
10/19/1979	06/01/1995
4. FEI Number	Applied For
59-1947220	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes ☐ No ☒

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
% C T 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

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 type for principal officer of registered agent and if not applicable (If not, Registered Agent signature required when making change) DATE _____

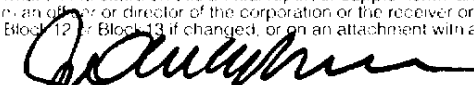
12. OFFICERS AND DIRECTORS

TITLE	VSD	☒ DELETE
NAME	ROSS, JOHN E	
STREET ADDRESS	4655 SALISBURY ROAD	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	PTD	☒ DELETE
NAME	CARSON, THOMAS P	
STREET ADDRESS	5700 WILSHIRE BOULEVARD	
CITY - ST - ZIP	LOS ANGELES CA 90036-3659	
TITLE	VASD	☒ DELETE
NAME	HAWKINS, THOMAS W	
STREET ADDRESS	200 S ANDREWS AVENUE	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	SV	☒ DELETE
NAME	FAIRBANKS, GREGORY K	
STREET ADDRESS	200 S ANDREWS AVENUE	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	VC	☒ DELETE
NAME	COUGHLAN, KATHLEEN	
STREET ADDRESS	5700 WILSHIRE BOULEVARD	
CITY - ST - ZIP	LOS ANGELES CA 90036-3659	
TITLE	VAS	☒ DELETE
NAME	BACHMANN, PETER H	
STREET ADDRESS	5700 WILSHIRE BOULEVARD	
CITY - ST - ZIP	LOS ANGELES CA 90036-3659	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V/AS	☐ Change ☒ Addition
12 NAME	Ross, John E.	
13 STREET ADDRESS	4655 Salisbury Rd., Ste 399	
14 CITY - ST - ZIP	Jacksonville, FL 32256	
21 TITLE	P/D	☐ Change ☒ Addition
22 NAME	Carson, Thomas P.	
23 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575	
24 CITY - ST - ZIP	Los Angeles, CA 90036-3659	
31 TITLE	SV/S	☐ Change ☒ Addition
32 NAME	Suchil, Sally	
33 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575	
34 CITY - ST - ZIP	Los Angeles, CA 90036-3659	
41 TITLE	V/AT	☐ Change ☒ Addition
42 NAME	Landsbaum, Ross G.	
43 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575	
44 CITY - ST - ZIP	Los Angeles, CA 90036-3659	
51 TITLE	SV/CFO/T	☐ Change ☒ Addition
52 NAME	Coughlan, Kathleen	
53 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575	
54 CITY - ST - ZIP	Los Angeles, CA 90036-3659	
61 TITLE	EV/D	☐ Change ☒ Addition
62 NAME	Bachmann, Peter H.	
63 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575	
64 CITY - ST - ZIP	Los Angeles, CA 90036-3659	

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:  7/26/96 904-281-4488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John E. Ross, Vice President

CR2E034 (3/96)

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Charter Oil (Alaska), Inc.

Attachment to Document #642508
1996 Florida Profit Corporation
Annual Report

Additional Officers

TITLE:	V
NAME:	Schneider, Lise A.
STREET ADDRESS:	5700 Wilshire Boulevard, Ste 575
CITY-ST-ZIP:	Los Angeles, CA 90036-3659

TITLE:	AS
NAME:	Bosworth, Greer C.
STREET ADDRESS:	5700 Wilshire Boulevard, Ste 575
CITY-ST-ZIP:	Los Angeles, CA 90036-3659