

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

CERTIFIED
DATE M

Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 805671 (5)
1. Corporation Name
PLACID OIL COMPANY



Principal Place of Business

110 W 7TH ST
TULSA OK 74119-1044
US

Mailing Address

P.O. BOX 300
TULSA OK 74102-0300
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEMN, INC
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

09/01/1943

3a. Date of Last Report

02/01/1996

4. FEI Number

72-0395174

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

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

TITLE PCEO
NAME MARTIN, DAVID R.
STREET ADDRESS 1200 DISCOVERY DRIVE
CITY-ST-ZIP BAKERSFIELD CA

DELETE

TITLE EVP
NAME NIEHAUS, JAMES R.
STREET ADDRESS 110 W. 7TH ST
CITY-ST-ZIP TULSA OK

DELETE

TITLE VPS
NAME ALDEN, JOHN W.
STREET ADDRESS 10889 WILSHIRE BLVD.
CITY-ST-ZIP LOS ANGELES CA

DELETE

TITLE VPGC
NAME KELSEY, DARREL A.
STREET ADDRESS 110 W. 7TH ST
CITY-ST-ZIP TULSA OK

DELETE

TITLE AS
NAME ROSS, DAVID G.
STREET ADDRESS 110 W. 7TH STREET
CITY-ST-ZIP TULSA OK

DELETE

TITLE VPT
NAME GRUBERTH, FRED J.
STREET ADDRESS 10889 WILSHIRE BLVD.
CITY-ST-ZIP LOS ANGELES CA

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE EVP
1.2 NAME DANIEL, E. L.
1.3 STREET ADDRESS 1200 DISCOVERY DR.
1.4 CITY-ST-ZIP BAKERSFIELD CA 93309

Change Addition

2.1 TITLE EVP/D
2.2 NAME
2.3 STREET ADDRESS 1200 DISCOVERY DR.
2.4 CITY-ST-ZIP BAKERSFIELD CA 93309

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE AS
4.2 NAME JACKSON, DONALD G.
4.3 STREET ADDRESS 110 WEST 7TH ST.
4.4 CITY-ST-ZIP TULSA, OK 74119

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE AT
6.2 NAME HAVERT, J. R.
6.3 STREET ADDRESS 10889 WILSHIRE BLVD.
6.4 CITY-ST-ZIP LOS ANGELES CA 90024

Change Addition

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]

DAVID G ROSS 4-24-97 (918) 561-3497

CR2E034 (9/96)