


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90027 034 ***150.00

DOCUMENT # 805671 1. Entity Name PLACID OIL COMPANY	
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Principal Place of Business 110 W 7TH ST TULSA, OK 74119-1044 US	Mailing Address ATTN: STATE TAX P.O. BOX 300 TULSA, OK 74102-0300 US
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DO NOT WRITE IN THIS SPACE

01182005 No Chg-P CR2E034 (10/03)

4. FEI Number 72-0395174	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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IN THIS SPACE**

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. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP CHAZEN, STEPHEN I 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MORGAN, JOHN W 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS PETERSON, LINDA S 10889 WILSHIRE BLVD. LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JACKSON, DONALD G 110 W 7TH ST TULSA, OK
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ROSS, DAVID G. 110 W. 7TH STREET TULSA, OK
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT HAVERT, J. R. 10889 WILSHIRE BLVD. LOS ANGELES, CA 90024

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IN THIS SPACE**

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.

SIGNATURE: David G. Ross 1/19/05 (918) 561-3497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

805671
50008967

Placid Oil Company
LIST OF DIRECTORS AND OFFICERS

Principal Business Purpose:
Oil and gas exploration and production in the United States Gulf Coast,
Canada and the Netherlands

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Jim A. Leonard	Director	Los Angeles, CA
John W. Morgan	Director	Los Angeles, CA
Michael L. Preston	Director	Los Angeles, CA

<u>OFFICERS</u>	<u>TITLES</u>	<u>CITY</u>
John W. Morgan	President	Los Angeles, CA
Stephen I. Chazen	Executive Vice President	Los Angeles, CA
James S. Lysterly	Executive Vice President - Business Development and Financial Planning & Analysis	Los Angeles, CA
John M. Winterman	Executive Vice President - Exploration	Houston, TX
Jim Leonard	Senior Vice President - Finance	Los Angeles, CA
Jo Ellen Drisko	Vice President - Asset Management	Lexington, KY
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Donald G. Jackson	Vice President	Tulsa, OK
Ben Langston	Vice President - Business Development	Houston, TX
Thomas A. Menges	Vice President - Permian Basin	Houston, TX (2)
Paul A. Parsons	Vice President - Finance	Houston, TX
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Stephen J. Pettit	Vice President, Legal Assistant Secretary	Houston, TX (2)
Michael L. Preston	Vice President and General Counsel	Los Angeles, CA
Damir Vrcek	Vice President	Houston, TX
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
Harley F. Pinson	Assistant Secretary	Tupman, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Stephen A. Whyte	Assistant Secretary	Lexington, KY

5 Greenway Plaza	Houston,	TX 77046
110 West 7th Street	Tulsa,	OK 74119
5005 LBJ Freeway Ste 670	Dallas,	TX 75244
300 E. Main St. Ste 400	Lexington,	KY 40507
10889 Wilshire Blvd.	Los Angeles,	CA 90024
2850 Highway 119	Tupman,	CA 93276
580 Westlake Park Blvd.	Houston,	TX 77079 (2)