PROFIT CORPORATION ANNUAL REPORT 1996			. Mortham y of State					
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DEK ENERGY COMPAN	Y							
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G/O DEKALB ENERGY CANADA 00 9TH AVE. SW T2P 3V4 CALGARY, ALBERTA		C/O DEKALB ENERGY 700 9TH AVE. SW T21 CALGARY, ALBERTA	P 3V4		3. Date Incorporated or C 10/16/1957	Qualified 3 4	 Date of Last R 05/01/11 	•
Inncipal Place of Business		Mailing AddressAtt						Applied For Not Applicable
c/o Apache Corporat Ruite, Apt. #, otc.	ion 26	Suite, Apt. #, etc.	501 001		36-0987809 5. Certificate of Status D	esired [\$8.7	Additional
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9. Name and Addres	s of Current Regist	tered Agent		31 Name	10. Name and Address	of New Hegi	Rielen Afleili	
CT CORPORATION SYSTEM				32 Street Addres	ss (P.O. Box Number is Not	Acceptable)		
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DEK ENERGY COMPANY

ADDRESS FOR ALL OFFICERS AND DIRECTORS:

One Post Oak Central 2000 Post Oak Boulevard Suite 100 Houston, Texas 77056-4400

Chairman of the Board **OFFICERS:** Raymond Plank G. Steven Farris President Vice President James R. Bauman Vice President H. Craig Clark Vice President Lisa A. Floyd Vice President Mark A. Jackson Jon A. Jeppesen Vice President Vice President and General Counsel Zurab S. Kobiashvili Vice President Anthony R. Lentini, Jr. Vice President and Treasurer Clyde E. McKenzie Vice President Roger B. Plank Floyd R. Price Vice President Vice President Roger B. Rice Controller and Chief Accounting Officer Thomas L. Mitchell Corporate Secretary Cheri L. Peper Assistant General Counsel and Assistant Secretary Roxanne Armstrong Assistant General Counsel and Assistant Secretary Eric L. Harry Assistant General Counsel and Assistant Secretary Gregory E. Simmons Susan A. Garcia Assistant Secretary Ballard E. Harris Assistant Secretary Daniel J. Parish Assistant Secretary James E. Sloan Assistant Secretary Robert J. Viguet, Jr. Assistant Secretary Matthew W. Dundrea Assistant Treasurer Assistant Treasurer Steven M. Schoephoerster Assistant Controller Roger D. Stenzel

DIRECTORS:

Raymond Plank Mark A. Jackson G. Steven Farris Zurab S. Kobiashvili

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