

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

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Mar 19 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 # 815587 (1) 1. Corporation Name APACHE CORPORATION			
Principal Place of Business 2000 POST OAK BLVD., STE 100 HOUSTON TX 77056		Mailing Address 2000 POST OAK BLVD., STE 100 HOUSTON TX 77056-4400	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 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 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, if applicable (NOTE: Registered Agent signature required when re-electing) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB PLANK, RAYMOND 2000 POST OAK BLVD SUITE 100 HOUSTON TX 77056	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FARRIS, G S 2000 POST OAK BLVD SUITE 100 HOUSTON TX	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC JACKSON, MARK A 2000 POST OAK BLVD SUITE 100 HOUSTON TX	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCKENZIE, CLYDE E. 2000 POST OAK BLVD SUITE 100 HOUSTON TX 77056	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	T Dundrea, Matthew. 2000 Post Oak Blvd., Suite 100 Houston, Texas 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEPER, CHERI L 2000 POST OAK BLVD SUITE 100 HOUSTON TX	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SCHOEPHOERSTER, STEVEN M 2000 POST OAK BLVD SUITE 100 HOUSTON TX	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



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]

3/11/97

713-256-6504

CR2E034 (9/96)

APACHE CORPORATION (New Jersey)

**ADDRESS FOR ALL OFFICERS
AND DIRECTORS;**

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

OFFICERS :

RAYMOND PLANK	CHAIRMAN OF THE BOARD
G. STEVEN FARRIS	PRESIDENT
H. CRAIG CLARK	VICE PRESIDENT
LISA A. FLOYD	VICE PRESIDENT
MARK A. JACKSON	VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
ZURAB S. KOBIASHVILI	VICE PRESIDENT AND GENERAL COUNSEL
ANTHONY R. LENTINI JR.	VICE PRESIDENT
ROGER B. PLANK	VICE PRESIDENT
FLOYD R. PRICE	VICE PRESIDENT
THOMAS L. MITCHELL	CONTROLLER AND CHIEF ACCOUNTING OFFICER
CHERI L. PEPER	CORPORATE SECRETARY
MATTHEW W. DUNDREA	TREASURER
ROXANNE ARMSTRONG	ASSISTANT GENERAL COUNSEL AND ASSISTANT SECRETARY
ERIC L. HARRY	ASSISTANT GENERAL COUNSEL AND ASSISTANT SECRETARY
RICHARD D. BLACK	ASSISTANT SECRETARY
SUSAN A. GARCIA	ASSISTANT SECRETARY
HALLARD E. HARRIS	ASSISTANT SECRETARY
DANIEL J. PARISH	ASSISTANT SECRETARY
JAMES E. SLOAN	ASSISTANT SECRETARY
ROGER D. STENZEL	ASSISTANT CONTROLLER
STEVEN M. SCHIOPHOERSTER	ASSISTANT TREASURER

DIRECTORS :

RAYMOND PLANK	G. STEVEN FARRIS
MARK A. JACKSON	ZURAB S. KOBIASHVILI