

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

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 818841 (9)
1. Corporation Name
THE LOUISIANA LAND AND EXPLORATION COMPANY

Principal Place of Business 809 POYDRAS STREET STE 3600 NEW ORLEANS LA 70112 US	Mailing Address 809 POYDRAS STREET P. O. BOX 60350 NEW ORLEANS LA 70160-0350 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/13/1965

4. FEI Number
72-0244700

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business 21 P.O. Box 4239 Suite, Apt. #, etc. 22 City & State Houston, TX 23 Zip 77210-4239 24 Country US	2a. Mailing Address 26 801 Cherry Street Suite, Apt. #, etc. 27 Suite 700 28 City & State Fort Worth, TX 29 Zip 76102 30 Country US
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

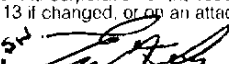
12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HOWSON, ROBERT E	
STREET ADDRESS	1450 POYDRAS	
CITY-ST-ZIP	NEW ORLEANS LA	
TITLE	CDCE	<input checked="" type="checkbox"/> DELETE
NAME	STEWART, H LEIGHTON	
STREET ADDRESS	909 POYDRAS STREET	
CITY-ST-ZIP	NEW ORLEANS LA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KELLY, EAMON M	
STREET ADDRESS	6823 ST CHARLES AVE	
CITY-ST-ZIP	NEW ORLEANS LA 84	
TITLE	SVPC	<input checked="" type="checkbox"/> DELETE
NAME	RASPINO, LOUIS JR	
STREET ADDRESS	909 POYDRAS ST	
CITY-ST-ZIP	NEW ORLEANS LA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	WILLIAM JOHN A	
STREET ADDRESS	909 POYDRAS	
CITY-ST-ZIP	LONDON, ENGLAND	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	HOAG, ELIZABETH G.	
STREET ADDRESS	909 POYDRAS ST.	
CITY-ST-ZIP	NEW ORLEANS LA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DEVPT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	C. Ray Owen	
1.3 STREET ADDRESS	5051 Westheimer, Suite 1400	
1.4 CITY-ST-ZIP	Houston, TX 77056	
2.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Bobby S. Shackouls	
2.3 STREET ADDRESS	5051 Westheimer, Suite 1400	
2.4 CITY-ST-ZIP	Houston, TX 77056	
3.1 TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	John E. Hagale	
3.3 STREET ADDRESS	5051 Westheimer, Suite 1400	
3.4 CITY-ST-ZIP	Houston, TX 77056	
4.1 TITLE	SVPT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Everett D. DuBois	
4.3 STREET ADDRESS	5051 Westheimer, Suite 1400	
4.4 CITY-ST-ZIP	Houston, TX 77056	
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	5051 Westheimer, Suite 1400	
5.3 STREET ADDRESS	Houston, TX 77056	
5.4 CITY-ST-ZIP		
6.1 TITLE	Tax Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Ernesto Gomez	
6.3 STREET ADDRESS	801 Cherry St. Suite 700	
6.4 CITY-ST-ZIP	Fort Worth, TX 76102	

14. 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 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 

3/19/98 68121347-7351

CR2E034 (10/97)

THE LOUISIANA LAND AND EXPLORATION COMPANY

5051 WESTHEIMER, SUITE 1400
P. O. BOX 4239 (77210)
HOUSTON, TEXAS 77056

I. OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Bobby S. Shackouls	President and Chief Executive Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
John E. Hagale	Director, Executive Vice President and Chief Financial Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Randolph P. Mundt	Executive Vice President, Marketing	5051 Westheimer, Suite 1400 Houston, Texas 77056
C. Ray Owen	Director, Executive Vice President and Chief Operating Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Gerald J. Schissler	Director and Executive Vice President, Law & Administration	5051 Westheimer, Suite 1400 Houston, Texas 77056
Everett D. DuBois	Senior Vice President and Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
L. David Hanower	Senior Vice President, Law and Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Frederick J. Plaeger II	Senior Vice President, Law and Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Louis A. Raspino, Jr.	Senior Vice President, Business Development	5051 Westheimer, Suite 1400 Houston, Texas 77056
Gavin H. Smith	Senior Vice President, Corporate Affairs	5051 Westheimer, Suite 1400 Houston, Texas 77056
John A. Williams	Senior Vice President, Exploration	5051 Westheimer, Suite 1400 Houston, Texas 77056
Suzanne V. Baer	Vice President and Assistant Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Philip W. Cook	Vice President and Controller	5051 Westheimer, Suite 1400 Houston, Texas 77056
Mark E. Ellis	Vice President, San Juan Division	3535 E. 30th Farmington, NM 87402

THE LOUISIANA LAND AND EXPLORATION COMPANY

I. DIRECTORS AND OFFICERS (Cont'd.)

Richard E. Fraley	Vice President, Engineering	5051 Westheimer, Suite 1400 Houston, Texas 77056
William N. Hahne	Vice President, Onshore and International Division	1001 Fannin, Suite 4500 Houston, Texas 77002-6712
Gene A. Hammons	Vice President, Marketing	5051 Westheimer, Suite 1400 Houston, Texas 77056
C. Scott Kirk	Vice President, Gas Marketing	5051 Westheimer, Suite 1400 Houston, Texas 77056
Gregory M. Larberg	Vice President, International Exploration	1001 Fannin, Suite 4500 Houston, Texas 77002-6712
Randy Limbacher	Vice President, Gulf Coast Division	400 N. Sam Houston Parkway E. Suite 1200 Houston, Texas 77060
Hunter L. Malson	Vice President, Mid-Continent Division	3300 N. "A" Street Midland, Texas 79705
Donald E. Melster	Vice President, Tax	5051 Westheimer, Suite 1400 Houston, Texas 77056
Thomas H. Owen, Jr.	Vice President, Law and Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
William B. Usher	Vice President, Human Resources and Administration	5051 Westheimer, Suite 1400 Houston, Texas 77056
J. Nick Wood	Vice President	909 Poydras Street New Orleans, Louisiana 70112
John A. Catrara	Assistant Controller	801 Cherry Street, Suite 700 Ft. Worth, Texas 76102
Wendi S. Zerwas	Corporate Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Sally McDonald	Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Ernesto Gomez	Tax Officer	801 Cherry Street, Suite 700 Ft. Worth, Texas 76102