


2004 FOR PROFIT CORPORATION ANNUAL REPORT

Page 1 of 2

DOCUMENT # 818841		
1. Entity Name THE LOUISIANA LAND AND EXPLORATION COMPANY		

FILED

04 APR 29 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04282004 Chg-P CR2E034 (10/03)

Principal Place of Business P O BOX 4239 STE 3600 HOUSTON, TX 77210-4239 US	Mailing Address 5051 WESTHEIMER RD SUITE 1400 HOUSTON, TX 77056 US
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2. Principal Place of Business 717 Texas Avenue Suite, Apt. #, etc. 2100 City & State Houston TX Zip 77002 Country USA		3. Mailing Address 717 Texas Avenue Suite, Apt. #, etc. 2100 City & State Houston TX Zip 77002 Country USA	
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4. FEI Number 72-0244700	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 800035777748 05/07/04--01084--007 **150.00 City FL Zip Code	
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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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC LIMBACHER, RANDY L 5051 WESTHEIMER, SUITE 1400 HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 717 Texas Avenue Suite 2100 Houston TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP HANOWER, L. DAVID 5051 WESTHEIMER, SUITE 1400 HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 717 Texas Avenue Suite 2100 Houston TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR HAWK, DANIEL D 5051 WESTHEIMER RD SUITE 1400 HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 717 Texas Avenue Suite 2100 Houston TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSRV SHAPIRO, STEVEN J 5051 WESTHEIMER RD SUITE 1400 HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 717 Texas Avenue Suite 2100 Houston TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM JOHN A 5051 WESTHEIMER, SUITE 1400 HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 717 Texas Avenue Suite 2100 Houston TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO GOMEZ, ERNESTO 801 CHERRY ST SUITE 700 FT WORTH, TX 76102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 717 Texas Avenue Suite 2100 Houston TX 77002

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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/2004 713-624-9000

Date Daytime Phone #

Frederick J. Placencia II
Vice President General Counsel & Assistant Secretary



The Louisiana Land and Exploration Company

Position Type	Name	Title
Director	Hanower, L. David	Director
Director	Shapiro, Steven J.	Director
Director	Limbacher, Randy L.	Director
Officer	Shackouls, Bobby S.	President and Chief Executive Officer
Officer	Limbacher, Randy L.	Executive Vice President and Chief Operating Officer
Officer	Shapiro, Steven J.	Executive Vice President and Chief Financial Officer
Officer	Williams, John A.	Senior Vice President, Exploration
Officer	Hanower, L. David	Senior Vice President, Law and Administration
Officer	McCoy, Joseph P.	Vice President and Controller
Officer	Hawk, Daniel D.	Vice President and Treasurer
Officer	Winstead, Barry J.	Vice President, Mid-Continent Division
Officer	Fraley, Richard E.	Vice President, San Juan Division
Officer	Ellis, Mark E.	Vice President, Canadian Division
Officer	Whitehead, Dane E.	Vice President
Officer	Diaz, M. Richard	Vice President and Chief Information Officer
Officer	DeSanctis, Ellen R.	Vice President, Investor Relations and Corporate
Officer	Smolik, Brent J.	Vice President and Chief Engineer
Officer	Kirk, C. Scott	Vice President, Marketing
Officer	Plaeger II, Frederick J.	Vice President, General Counsel and Assistant Secretary
Officer	Usher, William B.	Vice President, Human Resources and Administration
Officer	Smith, Gavin H.	Vice President, Corporate Affairs
Officer	Nusz, Thomas B.	Vice President, International
Officer	Larberg, Gregory M.	Vice President and Chief Geologist
Officer	Monte, Jeffery P.	Corporate Secretary
Officer	Vaughan, Anne V.	Assistant Secretary
Officer	Hills, Greg E.	Assistant Treasurer
Officer	Gomez, Ernesto	Tax Officer
Other	Coulon, Jr., Kermit J.	Power of Attorney
Other	Hopkins, Robert J.	Power of Attorney
Other	Frank, S. Keith	Power of Attorney
Other	McCullough, James D.	Power of Attorney
Other	Clayton, John D.	Power of Attorney
Other	Ramirez, Frank	Power of Attorney
Other	Reid, Taylor L.	Power of Attorney