COF	PROFIT RPORATION UAL REPORT 1998		Sandra I Secreta	RTMENT OF STATE B. Mortham ary of State CORPORATIONS		1998 8:0 etary of S	
rincipal Plac CHERRY 2.0. BOX 7	PACIFIC RESOUR	Mail 801 P.O	(1) ing Address CHERRY STREET DOX 7 MS 2901 RT WORTH TX 76101			VRITE IN THIS SPACE	
JS		US			 Date Incorporated or Quali 08/05/1970 	ified	
-	Place of Business		Mailing Address		4. FEI Number	} +	Applied For
801 Suite, Apt.	H, etc.)C · 26 S	Suite, Apt. #, etc.		73-0739973	\$8.75	Not Applicable Additional
		27			5. Certificate of Status Desire	Feel	Required
City & Stat	"E Worth.	TY 28	City & State		 Election Campaign Financi Trust Fund Contribution 		0 May Be 1 to Fees
Zip	Country		2ip	Country	8. This corporation owes or h		
761	0 Z 25 9. Name and Addres	29	red áceni	30	Personal Property Tax due 10. Name and Address of Ne		No No
CT	CORPORATION SYST			81 Name	jų, name and paaress of no	n nogiatoroa Agoin	
	00 S PINE ISLAND RD			82 Street	Address (P.O. Box Number is Not Acc	eptable)	
PL	ANTATION FL 33324			83	· · · · · · · · · · · · · · · · · · ·		
				03			
				84 City		FL) Code
-				84 City tes, the above-named authorized by the corr lorida Statutes.	corporation submits this statement for oration's board of directors. I hereby :	FL the purpose of changing accept the appointment a	
GNATURE	Signature, typed or printed name of		applicable (NO)	84 City		FL the purpose of changing accept the appointment a	its registered s registered
GNATURE	Signature, typed or printed name of OFI	of registered agent and life if a	applicable (NO)	84 City les, the above-named authorized by the corr lorida Statutes.	required when roinstating)	FL the purpose of changing accept the appointment a	its registered s registered RS IN 12
	Stenituro, typ-od or printed name o OFI C MESSMAN, J. L.	of registered agent and little if a	applicable (NÖ) ORS	84 City les, the above-named authorized by the corp lorida Statutes. 16. Registered Agent signature 13. 1.1 TITLE 1.2 NAME	required when roinstating)	PL the purpose of changing accept the appointment a DATE DATE DEFICERS AND DIRECTO	its registered s registered
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Officers & Directors

Union Pacific Resources Company (01)

<u>Directors</u>	<u>Title</u>					
V. Richard Eales	Director					
Joseph A. LaSala Jr.	Director					
George Lindahl III	Director					
Jack L. Messman	Director					
Officers	<u>Title</u>					
Jack L. Messman	Chairman of the Board					
	Chief Executive Officer					
George Lindahl III	President					
	Chief Operating Officer					
V. Richard Eales	Executive Vice President					
Morris B. Smith	Chief Financial Officer					
Joseph A. LaSala Jr.	Vice President					
Morris B. Smith	Vice President					
Joseph A. LaSala Jr.	General Counsel					
Prentiss W. Bolin	Vice President - Federal Relations					
John B. Vering	Vice President - Exploration and Production Services					
Donald W. Niemiec	Vice President - Marketing					
Anne M. Franklin	Vice President - People					
Thomas R. Blank	Vice President State, Regulatory and Public Affairs					
Joseph A. LaSala Jr.	Secretary					
Christina Andrews	Assistant Secretary					
Jerry W. Burt	Assistant Secretary					
Leslie H. Flores	Assistant Secretary					
S. L. Groman	Assistant Secretary					
Mark L. Jones	Assistant Secretary					
B. M. Lamkin	Treasurer					
	Director Financial Services					
Matthew Loynachan	Assistant Treasurer					
Peter G. Schreck	Assistant Treasurer					
Malcolm E. Calkins	Director of Taxes					

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