

CW 2252 16-216-10 C94
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # 833920 (2)

TESORO DRILLING COMPANY

8700 TESORO DRIVE
ATTN TAX DEPARTMENT
SAN ANTONIO TX 78217

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ATTN TAX DEPARTMENT
SAN ANTONIO TX 78217

2	2a	2b	2c
21	26		
22	27		
23	28		
24	29	30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3.	03/04/1975	3a.	04/29/1994
4.	74-1814034		
5.			\$8.75 Additional Fee Required
6.			\$5.00 May Be Added to Fees
7.			
8.			

10. Name and Address of New Registered Agent

B1
B2
B3
B4

FL 05

11. [Faded text]

12.

DP
BURKE, MICHAEL D
711 TERREL ROAD
SAN ANTONIO TX
VT
VAN KLEEF, WILLIAM T
4351 F M 2673
CANYON LAKE TE
VSD
REED, JAMES C., JR.
RT 20, BOX 512C
SAN ANTONIO TX
VD
QUEEN, JAMES W.
HCR 4, BOX 2086A
BULVERDE TX
VD
BEERE, DON E.
15203 EAGLEBROOK
SAN ANTONIO TX
AT
LAYMAN, SHARON L.
14310 AMBLESIDE
SAN ANTONIO TX

13.

DP
BURKE, MICHAEL D.
829 College Blvd.
San Antonio, Texas 78209

V
BEERE, DON E.
15203 Eaglebrook
San Antonio, Texas 78232

AT
LAYMAN, SHARON L.
8 Inwood Knoll
San Antonio, Texas 78248

14. SIGNATURE:

BRUCE A. SMITH
SR. VICE PRES. & CFO

(See attached list of officers & directors)

APR 27 1995 (210) 828-8484

833920

TESORO DRILLING COMPANY
8700 Tesoro Drive
San Antonio, Texas 78217
(210) 828-8484

DIRECTORS

Mr. Michael D. Burke
829 College Blvd.
San Antonio, Texas 78209

Mr. James C. Reed, Jr.
Rt. 20, Box 512C
San Antonio, Texas 78218

Mr. James W. Queen
HC 54, Box 2086A
Bulverde, Texas 78163-9758

OFFICERS

Mr. Michael D. Burke
President
829 College Blvd.
San Antonio, Texas 78209

Mr. William T. Van Kleeef
Vice President & Treasurer
4351 F.M. 2673
Canyon Lake, Texas 78133

Mr. Bruce A. Smith
Senior Vice President and
Chief Financial Officer
301 Morningside Drive
San Antonio, Texas 78209

Mr. James C. Reed, Jr.
Vice President, General Counsel
and Secretary
Rt. 20, Box 512C
San Antonio, Texas 78218

Mr. James W. Queen
Senior Vice President
HC 54, Box 2086A
Bulverde, Texas 78163-9758

Ms. Sharon L. Layman
Assistant Treasurer
8 Inwood Knoll
San Antonio, Texas 78248

Mr. Don E. Beere
Vice President & Controller
15203 Eaglebrook
San Antonio, Texas 78232