

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 843509 (1)  
1. Corporation Name  
ANR PRODUCTION COMPANY



Principal Place of Business: NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US  
Mailing Address: NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US

3. Date Incorporated or Qualified: 07/19/1979  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 74-1385847  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and 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 (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when changing DA)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	WYATT, O.S. JR.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCCARLEY, B.P.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	O'TOOLE, AUSTIN M.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	ARLEDGE, DAVID A.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BULLOCK, JERRY D	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KLINGENSMITH, HARVEY R	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Sr. Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Sr. Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	20000182968 <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	-05/20/96--01052--040
6.4 CITY-ST-ZIP	***2200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Austin M. O'Toole* 4/24/96 713-877-6825  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Austin M. O'Toole, Sr. Vice President & Secretary

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Fred H. Hallman Nine Greenway Plaza Houston, TX 77046	Vice President and Controller
Michael A. Heim Nine Greenway Plaza Houston, TX 77046	Vice President
Wilson Humphrey Nine Greenway Plaza Houston, TX 77046	Vice President
Gregory W. Hutson Nine Greenway Plaza Houston, TX 77046	Vice President
Thomas E. Jackson, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
Carl E. Lindberg Nine Greenway Plaza Houston, TX 77046	Vice President
John D. Martin Nine Greenway Plaza Houston, TX 77046	Vice President
Ronald D. Matthews Nine Greenway Plaza Houston, TX 77046	Vice President and Treasurer
Gordon R. Morris Nine Greenway Plaza Houston, TX 77046	Vice President and Assistant Secretary
Betty J. Nelson Nine Greenway Plaza Houston, TX 77046	Vice President
Don C. Nelson Nine Greenway Plaza Houston, TX 77046	Assistant Vice President

William G. Laughlin  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Secretary

Robert A. Shaw, Jr.  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Secretary

Dale V. Shultz  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Secretary

Roger F. Mechura  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Treasurer

Harold R. Natho  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Controller

## ANR PRODUCTION COMPANY

ADDITIONAL DIRECTOR(Name/Address)

Rodney D. Erskine  
Nine Greenway Plaza  
Houston, TX 77046

ADDITIONAL OFFICERS(Name/Title/Address)

Rodney D. Erskine  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Donald H. Gullquist  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Coby C. Hesse  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Randy L. Bartley  
Dominion Plaza Bldg.  
600 - 17th St.  
Denver, CO 80202

Vice President

Charles R. Carpenter  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

H. Elwin Clarke  
500 N. Shoreline  
Corpus Christi, TX 78403

Vice President

William L. Donnelly  
Nine Greenway Plaza  
Houston, TX 77046

Vice President