


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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/19/1979	
21		26		4. FEI Number 74-1385847	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WYATT, O.S. JR.	1.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCARLEY, B.P.	2.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	SVPS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'TOOLE, AUSTIN M.	3.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARLEDGE, DAVID A.	4.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	DPC <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BULLOCK, JERRY D	5.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE	DSVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLINGENSMITH, HARVEY R	6.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	6.4 CITY-ST-ZIP	

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 the Attachment with an address.

SIGNATURE:

4/24/98

713/877-3625

CR2E034 (10/97)

**EXHIBIT A**

**ANR PRODUCTION COMPANY**

**ADDITIONAL OFFICERS**

**(Name/Title/Address)**

**Donald H. Gullquist  
Nine Greenway Plaza  
Houston, TX 77046**

**Senior Vice President**

**Steven R. Anderson  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Brian K. Ayers  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Randy L. Bartley  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Charles R. Carpenter  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**William L. Donnelly  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Marvin G. Ginzel  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Fred H. Hallman  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President and Controller**

**Michael A. Heim  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Thomas E. Jackson, Jr.  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Jeffrey B. Levos  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Carl E. Lindberg  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Richard J. Louden  
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  
& Treasurer**

**John C. McKay  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Gordon R. Morris  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President and Assistant  
Secretary**

**Don C. Nelson  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**John C. Schmid  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**John B. Talley  
Nine Greenway Plaza  
Houston, TX 77046**

**Vice President**

**Steven W. Zuckweiler  
Nine Greenway Plaza  
Houston, TX 77046**

**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