

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843509

1. Entity Name

ANR PRODUCTION COMPANY

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90094 010 ***150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US	Mailing Address NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046-0905 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number 74-1385847	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) 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MCCARLEY, B.P. NINE GREENWAY PLAZA HOUSTON TX <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC ERSKINE, R D NINE GREENWAY PLAZA HOUSTON TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO ERSKINE, RODNEY D. NINE GREENWAY PLAZA HOUSTON, TX 77046 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP KLINGENSMITH, HARVEY R NINE GREENWAY PLAZA HOUSTON TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KLINGENSMITH, HARVEY R. NINE GREENWAY PLAZA HOUSTON, TX 77046 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Austin M. O'Toole* **4/27/00** **(713) 877-6825**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Austin M. O'Toole, SR VP & SEC'Y.

CR2E034 (9/99)

84'5504
100082626

Robert A. Shaw, Jr.
Dale V. Shultz
E. Marc Cuenod, Jr.
Roger F. Mechura
Harold R. Natho

Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Controller

THE BUSINESS ADDRESS FOR ALL OF THE ABOVE DIRECTORS/OFFICERS IS AS
FOLLOWS:

NINE GREENWAY PLAZA
HOUSTON, TX 77046

843504
100082626

EXHIBIT A

ANR PRODUCTION COMPANY

ADDITIONAL DIRECTORS

Harold Burrow
Carl A. Corrallo

ADDITIONAL OFFICERS

(Name/Title)

Coby C. Hesse	Executive Vice President
Steven W. Zuckweiler	Executive Vice President
Randy L. Bartley	Senior Vice President
Charles R. Carpenter	Senior Vice President & Controller
Donald H. Gullquist	Senior Vice President
Michael A. Heim	Senior Vice President
Gregory W. Hutson	Senior Vice President & Assistant Secretary
Thomas E. Jackson, Jr.	Senior Vice President
Richard J. Loudon	Senior Vice President
Steven R. Anderson	Vice President
Brian K. Ayers	Vice President
William L. Donnelly	Vice President
John T. Elzner	Vice President
Marvin G. Ginzel	Vice President
Fred H. Hallman	Vice President
Dwayne G. Jammal	Vice President
James H. Kriesel	Vice President
Carl E. Lindberg	Vice President
John D. Martin	Vice President
Ronald D. Matthews	Vice President & Treasurer
John C. McKay	Vice President
C. Tim Miller	Vice President
John D. Perry	Vice President
John C. Schmid	Vice President
John B. Talley	Vice President
Rexford D. Adams	Assistant Vice President
John E. Eagleton	Assistant Vice President
John S. Hopson	Assistant Vice President
William G. Laughlin	Assistant Secretary
Ann V. Robertson	Assistant Secretary