

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846972 (8)

1. Corporation Name

COM ENERGY, INC.

Principal Place of Business

P.O. BOX 300
TULSA OK 74102

Mailing Address

P.O. BOX 300
TULSA OK 74102



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified	3a. Date of Last Report
09/16/1980	05/01/1995
4. FEI Number	Applied For
95-3089398	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	<input type="checkbox"/>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301	

10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

CERTIFIED MAIL # 038994
DATE MAILED APR 22 1996

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I, the undersigned, submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is 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 607.0502, 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	
TITLE	PCD
NAME	LEACH, A R
STREET ADDRESS	10889 WILSHIRE BLVD.
CITY-ST-ZIP	LOS ANGELES CA 90024
TITLE	AT
NAME	GRUBERTH, F J
STREET ADDRESS	10889 WILSHIRE BLVD.
CITY-ST-ZIP	LOS ANGELES CA
TITLE	AS
NAME	GAY, M.T.
STREET ADDRESS	10889 WILSHIRE BLVD.
CITY-ST-ZIP	LOS ANGELES CA
TITLE	D
NAME	HAUERT, J R
STREET ADDRESS	10889 WILSHIRE BLVD.
CITY-ST-ZIP	LOS ANGELES CA 90024
TITLE	AS
NAME	PARISE, S P
STREET ADDRESS	10889 WILSHIRE BLVD.
CITY-ST-ZIP	LOS ANGELES CA 90024
TITLE	AS
NAME	DAHSE, J.E.
STREET ADDRESS	2000 SOUTH POST OAK BLVD.
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-96

310-443-6541

Date

Daytime Phone #

CR2E034 (12/95)

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COM Energy, Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 04-18-1996

Principal Business Purpose:
Exploration, acquisition and development of mineral reserves

DIRECTORS	TITLES	CITY
J. R. Havert	Director	Los Angeles, CA
Anthony R. Leach	Director	Los Angeles, CA
OFFICERS		
Anthony R. Leach	Chairman of the Board and President	Los Angeles, CA
Fred J. Gruberth	Assistant Treasurer	Los Angeles, CA
John R. Zaylor	Assistant Treasurer	Los Angeles, CA
James E. Dahse	Assistant Secretary	Houston, TX
Matthew T. Gay	Assistant Secretary	Los Angeles, CA
Stephen P. Parise	Assistant Secretary	Los Angeles, CA

10889 Wilshire Blvd.	Los Angeles,	CA 90024
2000 South Post Oak Blvd.	Houston,	TX 77056