


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

FILED

Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **847184** (9)
1. Corporation Name
BOARDMAN PETROLEUM, INC.

Principal Place of Business 1804 GORDON HWY. P.O. BOX 3366 AUGUSTA GA 30914	Mailing Address 1804 GORDON HWY. P.O. BOX 3366 AUGUSTA GA 30914
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/13/1980	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 58-0644211	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input 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	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

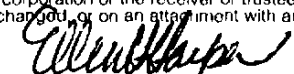
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVP	1.1 TITLE	
NAME	MENK, PAUL T.	1.2 NAME	
STREET ADDRESS	1804 GORDON HWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	AUGUSTA, GA 00000	1.4 CITY-ST-ZIP	
TITLE	CFO	2.1 TITLE	
NAME	RIGDON, WILLIAM B	2.2 NAME	
STREET ADDRESS	1804 GORDON HWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	AUGUSTA GA	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	
NAME	BOARDMAN, C. P. III	3.2 NAME	
STREET ADDRESS	1197 OLD PLANTATION ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	N. AUGUSTA SC	3.4 CITY-ST-ZIP	
TITLE	CS	4.1 TITLE	
NAME	HARPER, ELLEN H	4.2 NAME	
STREET ADDRESS	1804 GORDON HWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	AUGUSTA GA	4.4 CITY-ST-ZIP	
TITLE	CD	5.1 TITLE	
NAME	BOARDMAN, C P, JR	5.2 NAME	
STREET ADDRESS	15 HIGHGATE W	5.3 STREET ADDRESS	
CITY-ST-ZIP	AUGUSTA GA	5.4 CITY-ST-ZIP	
TITLE	SVP	6.1 TITLE	
NAME	BOARDMAN, BRAYE C	6.2 NAME	
STREET ADDRESS	1804 GORDON HWY	6.3 STREET ADDRESS	
CITY-ST-ZIP	AUGUSTA GA	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 an attachment with an address.

SIGNATURE:



ELEN H. HARPER

3-25-98

706-481-1703

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Telephone # 0621851

CR2E034 (10/97)