


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90319 009 ***150.00

DOCUMENT # 853319 1. Entity Name MARATHON OIL COMPANY	
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Principal Place of Business 5555 SAN FELIPE RD MARATHON OIL COMPANY HOUSTON, TX 77056 US	Mailing Address 539 SOUTH MAIN ST USI & F TAX ROOM 4135 FINDLAY, OH 45840 US
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50037392



04072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 25-1410539	Applied For 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**

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CAZALOT, C. P. JR 5555 SAN FELIPE ROAD HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BEHRMAN, P. G. 5555 SAN FELIPE ROAD HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD HINCHMAN, S.B. 5555 SAN FELIPE ROAD HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD KUNTZ, P. J. 5555 SAN FELIPE ROAD HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HALEY, J.R. 539 S MAIN ST FINDLAY, OH
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SCHWIND, JR. W 5555 SAN FELIPE ROAD HOUSTON, TX

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *A. Purcell* *D. B. Purcell - Asst. Secretary 4.7.05*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #