FILE NOW: I NONPROFIT COMPORATION ANNUAL REPORT 1996			FLORIDA DEP Sandra		a B. Morth etary of Sta	am ate			/~	-3
DOCU 1. Corporat	JMENT #	854020)	(5)						
	DIAN OIL INC.									
Principal Pla	ice of Business									
Principal Place of Business 5051 WESTHEIMER SUITE 1400 HOUSTON TX 77056			Mailing Address 5061 WESTHEIMER SUITE 1400 HOUSTON TX 77056							
Principal I	Place of Business	<u>-</u>	1 -				3. Date Incorpor 09/09/1	ated or Qualified 1982		f Last Report 01/1995
]			2a. Mailin 26 80	1 Cherry	_St.		4. FEI Number 41-140	0579		Applied For
Suite, Apt			Suite,	Apt. #, etc. ite 200			5. Certificate of 8	Status Desired	\$	Not Applicat 8.75 Additional
City & Sta	ate		City &	State . Worth	TX		6. Election Camp Trust Fund Co			Fee Required 5.00 May Be
Zip	25	ountry	Zip 761	102-6042	Cou	intry	8. This corporation	on has liability for i	intangible tax und	Added to Fees der s. 199.032,
	9. Name and A	ddress of Current I	Registered A	gent OB42	100	B1 Name	Florida Statute 10. Name and Ad		Yes No legistered Agen	it
	. PINE ISLAND RO ATION FL 33324	AD					dress (P.O. Box Numbe			
Pursuant or registe familiar w	ATION FL 33324		nd 617,1508, Such change 617,0503, Fr	Florida Statute was authorize lorida Statutes.	s, the abo	83 84 City	oration submits this stat ard of directors. I hereby		FL 65	1 '
PLANTA 1. Pursuant or registe familiar w GNATURE	ATION FL 33324	Sections 617,0502 are the State of Florida, oligations of, Section ance of registered agent and	617.0503, Fl	orida Statutes.	E: Registered	83 84 City	oration submits this stat and of directors. I hereby ded when reinstating)	ement for the purp y accept the appo	pose of changing intment as regist	its registered offi tered agent. I am
PLANTA 1. Pursuant or registe familiar w GNATURE	to the provisions of Streed agent, or both, in with, and accept the observed agent, to printed in Signature, typed or printed in PC	sections 617,0502 ar the State of Florida, oligations of, Section are of registered agent and OFFICERS AND D	617.0503, Fl title if applicable. DIRECTORS	orida Statutes.		84 City ve-named corporation's box Agent signature require	oration submits this stat and of directors. I hereby ded when reinstating)		DATE DATE CERS AND DIRE	its registered offi lered agent. I am
PLANTA 1. Pursuant or registe familiar w GNATURE 2. LE ME REET ADDRESS Y-ST-ZIP	to the provisions of Streed agent, or both, in with, and accept the observed agent, to printed in the provision of Standard Stand	Sections 617,0502 are the State of Florida. oligations of, Section are of registered agent are OFFICERS AND DEBORBY S	617.0503, Fl title if applicable. DIRECTORS	orida Statutes.	13. 1.1 TIT 1.2 NA 1.3 STI	83 84 City ve-named corporation's box Agent signature requir LE ME REET ADDRESS	oration submits this stat and of directors. I hereby ded when reinstating)	ement for the purp y accept the appo	pose of changing intment as regist	its registered offi lered agent. I am
PLANTA I. Pursuant or registe familiar w GNATURE E. LE ME	to the provisions of Spred agent, or both, in ith, and accept the observed or printed in PC SHACKOULS, I 5051 WESTHEI HOUSTON TX	ections 617,0502 ar the State of Florida, oligations of, Section ame of registered agent are OFFICERS AND D BOBBY S MER STE, 1400 77056	617.0503, Fi	orida Statutes.	13. 1.1 III 1.2 NA 1.3 STI 1.4 CIT	83 84 City ve-named corporation's box Agent signature require LE ME REET ADDRESS Y-ST-ZIP LE	oration submits this stat and of directors. I hereby ded when reinstating)	ement for the purp y accept the appo	DATE DATE CERS AND DIRE	its registered officered agent. I am CTORS IN 12 nge Addition
PLANTA Pursuant or registe familiar w GNATURE E AE EET ADDRESS (-ST-ZIP) E EET ADDRESS	to the provisions of Spred agent, or both, in ith, and accept the object. Signature, typed or printed in PC SHACKOULS, I 5051 WESTHEI HOUSTON TX V HAGALE, JOHN 5051 WESTHEI	sections 617.0502 are the State of Florida. oligations of, Section of Pricers and EBOBBY S MER STE. 1400 77056 I E MER STE. 1400	617.0503, Fi	Orida Statutes. NOT	13. 1.1 III 1.2 NA 1.3 STI 2.1 TIT 2.2 NA 2.3 STE	83 84 City ve-named corporation's box Agent signature requir LE ME REET ADDRESS Y- ST- ZIP LE ME REET ADDRESS	oration submits this stat and of directors. I hereby ded when reinstating)	ement for the purp y accept the appo	Dose of changing pose of changing pointment as registed to the position of the	its registered officered agent. I am CTORS IN 12 nge Addition
PLANTA Pursuant or registe familiar w GNATURE LE ME LEET ADDRESS Y-ST-ZIP E ME LEET ADDRESS (-ST-ZIP E EET ADDRESS (-ST-ZIP E	to the provisions of Spred agent, or both, in ith, and accept the object of Shackouls, I Suprature, typed or printed in PC SHACKOULS, I SO51 WESTHEI HOUSTON TX: V HAGALE, JOHN 5051 WESTHEI HOUSTON TX: EVP	sections 617.0502 are the State of Florida. oligations of, Section of Pricers and EBOBBY S MER STE. 1400 77056 I E MER STE. 1400	title if applicable. IRECTORS	Orida Statutes. NOT	13. 1.1 III 1.2 NA 1.3 STI 2.1 TIT 2.2 NA 2.3 STE	83 84 City ve-named corporation's box Agent signature requir LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS SEET ADDRESS Y-ST-ZIP	oration submits this stat and of directors. I hereby ded when reinstating)	ement for the purp y accept the appo	Dose of changing pose o	its registered offi ered agent. I am CTORS IN 12 Tige Addition
PLANTA Pursuant or registe familiar w GNATURE E ME ME ME ME ME ME ME ME M	to the provisions of Streed agent, or both, in ith, and accept the observed agent, or both, in Stgnature, typed or printed in Stgnature, typed in Stgnature, typ	pections 617,0502 ar the State of Florida. oligations of, Section of Fricers and E BOBBY S MER STE. 1400 77056 I E MER STE. 1400 77056	title if applicable. IRECTORS	DELETE	TE: Registered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT 2.2 TIT 2.2 NA 2.3 STF 2.4 CIT 3.1 TITI 3.2 NA 3.3 STF	83 84 City ve-named corporation's box Agent signature requir LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS (Y-ST-ZIP) LE ME REET ADDRESS EET ADDRESS	oration submits this stat and of directors. I hereby ded when reinstating)	ement for the purp y accept the appo	Dose of changing pose of changing pointment as registed to the position of the	its registered officered agent. I am CTORS IN 12 Tinge Addition Addition
PLANTA Pursuant or registe familiar w GNATURE LE ME LEET ADDRESS Y-SI-ZIP E LEET ADDRESS C-SI-ZIP E LEET ADDRESS -SI-ZIP E LEET ADDRESS -SI-ZIP E LEET ADDRESS	to the provisions of Spred agent, or both, in ith, and accept the observed agent, or both, in Styruture, typed or printed in	pections 617,0502 ar the State of Florida. oligations of, Section of Fricers and E BOBBY S MER STE. 1400 77056 I E MER STE. 1400 77056	title if applicable. IRECTORS	DELETE	13. 1.1 TII 1.2 NA 1.3 STI 2.1 TII 2.2 NA 2.3 STE 2.4 CI 3.1 TIII 3.2 NA 3.3 STE 3.4 CIT 4.1 TIIL	83 84 City ve-named corporation's box Agent signature requir LE ME REET ADDRESS Y-ST-ZIP LE	oration submits this stat and of directors. I hereby ded when reinstating)	ement for the purp y accept the appo	Dose of changing pose o	its registered offi ered agent. I am CTORS IN 12 age Addition age Addition
PLANTA Pursuant or registe familiar w GNATURE EET ADDRESS (-ST-ZIP EET ADDRESS (-ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS	to the provisions of Spred agent, or both, in ith, and accept the observed agent, or both, in Styred or printed in	pections 617,0502 are the State of Florida. oligations of, Section of Processing and Officers and Description of Process and Desc	title if applicable. IRECTORS	DELETE DELETE	13. 1.1 III 1.2 NA 1.3 STI 2.1 III 2.2 NA 2.3 STF 2.4 CII 3.1 IIII 3.2 NA 3.3 STA 4.1 IIII 4.2 NAI 4.3 STR	83 84 City ve-named corporation's box Agent signature require LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	oration submits this stat and of directors. I hereby ded when reinstating)	ement for the purp y accept the appo	DATE CERS AND DIRE Cha	its registered officered agent. I am CTORS IN 12 age Addition age Addition
PLANTA Pursuant or registe familiar w GNATURE LE ME LEET ADDRESS Y-ST-ZIP E LEET ADDRESS Y-ST-ZIP E LEET ADDRESS LEET ADRESS LEET ADDRESS LEET ADDRESS LEET ADDRESS LEET ADDRESS LEET ADR	to the provisions of Spred agent, or both, in ith, and accept the observed agent, or both, in Signature, typed or printed in	sections 617.0502 are the State of Florida. oligations of, Section of Proceedings of Section OFFICERS AND EBOBBY SMER STE. 1400 77056 MER STE. 1400 77056 MER STE. 1400 77056 MER STE. 1400 77056	title if applicable.	DELETE DELETE	13. 1.1 III 1.2 NA 1.3 STI 2.1 III 2.2 NA 2.3 STF 2.4 CII 3.1 IIII 3.2 NA 3.3 STA 4.1 IIII 4.2 NAI 4.3 STR	83 84 City ve-named corporation's box Agent signature requir LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP E REET ADDRESS Y-ST-ZIP E REET ADDRESS Y-ST-ZIP E REET ADDRESS Y-ST-ZIP	oration submits this stat and of directors. I hereby ded when reinstating)	ement for the purp y accept the appo	DATE CERS AND DIRE Char	its registered offi ered agent. I am CTORS IN 12 age Addition age Addition age Addition
PLANTA Pursuant or registe familiar w GINATURE E AE EET ADDRESS (-ST-ZIP E EET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP	to the provisions of Spreed agent, or both, in ith, and accept the observed agent, or both, in Signature, typed or printed i	pections 617,0502 are the State of Florida. Oligations of, Section OFFICERS AND E BOBBY S MER STE. 1400 77056	title if applicable.	DELETE DELETE DELETE	13. 1.1 III 1.2 NA 1.3 STI 1.4 CIT 2.2 NAI 2.3 STF 2.4 CIT 3.1 IIII 3.2 NAI 3.3 STA 4.1 CIT 4.2 NAI 4.3 STR 4.4 CIT 5.1 TITL 5.2 NAM 5.3 STRI	83 84 City ve-named corporation's box Apent signature require LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP E ME REET ADDRESS Y-ST-ZIP E ME REET ADDRESS F-ST-ZIP E REET ADDRESS F-ST-ZIP E REET ADDRESS F-ST-ZIP E REET ADDRESS F-ST-ZIP E REET ADDRESS	Pration submits this state and of directors. I hereby ed when reinstating. ADDITIONS/CF	ement for the purpy accept the apportance of the	DATE CERS AND DIRE Char Char	its registered offi ered agent. I am CTORS IN 12 age Addition age Addition
PLANTA 1. Pursuant or registe familiar w GNATURE 2. LE ME REET ADDRESS	to the provisions of Spreed agent, or both, in ith, and accept the observed agent, or both, in Styrature, typed or printed i	Sections 617,0502 are the State of Florida. Jigations of, Section OFFICERS AND E BOBBY S MER STE. 1400 77056 MER STE. 1400	617.0503, Fill tritle if applicable.	DELETE DELETE DELETE	13. 1.1 III 1.2 NA 1.3 STI 2.1 III 2.2 NA 2.3 STF 2.4 CIT 3.1 IIII 3.2 NA 3.3 STA 4.4 CIT 5.1 TITL 5.2 NAN 5.3 STRI 5.4 CIT 6.1 TITL 6.2 NAM	83 84 City ve-named corporation's box Agent signature requir LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP E ME REET ADDRESS F-ST-ZIP E REET ADDRESS F-ST-ZIP E	oration submits this state and of directors. I hereby ed when reinstating? ADDITIONS/CH	ement for the purpy accept the apportance of the	DATE CERS AND DIRE Char Char	its registered offi ered agent. I am CTORS IN 12 nge Addition nge Addition ge Addition ge Addition

SIGNATURE:

BIONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ET RESTO GOMES TAX

4/29/96-

817 347 2000 -

(X)

854020

MERIDIAN OIL INC. P.O. BOX 4239 HOUSTON, TEXAS 77210

OFFICERS AND DIRECTORS

NAME Bobby S. Shackouls	TITLE Director	COMPANY ADDRESS P.O. Box 4239
•		Houston, Texas 77210
John E. Hagale	Director	P. O. Box 4239 Houston, Texas 77210
C. Ray Owen	Director	P. O. Box 4239 Houston, Texas 77210
Gerald J. Schissler	Director	P. O. Box 4239
Bobby S. Shackouls	President and Chief Executive	Houston, Texas 77210 P.O. Box 4239
	Officer	Houston, Texas 77210
John E. Hagale	Executive Vice President and Chief Financial Officer	P. O. Box 4239 Houston, Texas 77210
Harold E. Haunschild	Executive Vice President, Human	P.O. Box 4239
	Resources & Administration	Houston, Texas 77210
Randolph P. Mundt	Executive Vice President, Marketing	P.O. Box 4239
C. David Contain	Francisco Mice Breatdens and Object	Houston, Texas 77210
C. Ray Owen	Executive Vice President and Chief Operating Officer	P. O. Box 4239 Houston, Texas 77210
Gerald J. Schissler	Executive Vice President, Law and	P. O. Box 4239
00,414 01 00,1100,101	Corporate Affairs	Houston, Texas 77210
James S. Buchanan, Jr.	Senior Vice President, Operations	P.O. Box 4239
F		Houston, Texas 77210
Everett D. DuBois	Senior Vice President and Treasurer	P.O. Box 4239
L. David Hanower	Senior Vice President	Houston, Texas 77210 P.O. Box 4239
c. David Hallower	& Assistant Secretary	Houston, Texas 77210
Gavin H. Smith	Senior Vice President, Corporate	P. O. Box 4239
	Affairs	Houston, Texas 77210
Hays R. Warden	Senior Vice President,	P. O. Box 4239
Book E. Bahasada	Controller & Asst. Treasurer	Houston, Texas 77210
Paul E. Babcock	Vice President, New Ventures	400 N. Sam Houston Pkwy E. Suite 1200
		Houston, Texas 77060
Philip W. Cook	Vice President, Corporate Audit	P.O. Box 4239
David M. Davana and	Miss Breaklant Bestewal Occupations	Houston, Texas 77210
David M. Drummond	Vice President, Regional Operations	400 N. Sam Houston Pkwy. E. Suite 1200
		Houston, Texas 77060
Tom W. Dyk	Vice President, Regional Operations	5613 DTC Parkway
		Englewood, Colorado 80111
Mark E. Ellis	Vice President and Chief Engineer	P. O. Box 4239
Gono A. Hommons	Vice President Ges Marketins	Houston, Texas 77210
Gene A. Hammons	Vice President, Gas Marketing	P. O. Box 4239 Houston, Texas 77210
		Hodelon, Toxus //210

MERIDIAN OIL INC. P.O. BOX 4239 HOUSTON, TEXAS 77210

OFFICERS AND DIRECTORS

NAME
Randy L. Limbacher
Hunter L. Malson
Donald E. Melster
Steven W. Nance

Thomas. H. Owen, Jr.

Margaret J. Taylor

John A. Carrara Lee R. Pucher

Wendi S. Zerwas

Ernesto Gomez

TITLE

Vice President, Regional Operations

Vice President, Regional Operations

Vice President, Planning and Tax

Vice President, Regional Operations

Vice President, Law and Assistant Secretary Vice President, Federal Affairs

Assistant Controller

Chief Information Officerq

Corporate Secretary

Tax Officer

COMPANY ADDRESS P.O. Box 4289

Farmington, New Mexico 87402 3300 N. "A" St., Bldg. 6

Midland, Texas 79710 P. O. Box 4239 Houston, Texas 77210 400 N. Sam Houston Pkwy, E Suite 1200 Housdton, Texas 77060 P. O. Box 4239 Houston, Texas 77210 700 13th St NW, Suite 525 Washington, DC 20005 801 Cherry St., Suite 700 Ft. Worth, Texas 76102 801 Cherry St., Suite 700 Ft. Worth, Texas 76102 P. O. Box 4239 Houston, Texas 77210 801 Cherry Street Ft. Worth, Texas 76102