


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

FILED  
May 06 1997 8:00am  
Secretary of State

|   |  |  |  |   |  |
|---|--|--|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997   |  |         |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS  |  |
| DOCUMENT # 854020 (5)<br>1. Corporation Name<br>BURLINGTON RESOURCES OIL  |  |  |  |   |  |
| Principal Place of Business<br>5051 WESTHEIMER<br>SUITE 1400<br>HOUSTON TX 77056  |  |  | Mailing Address<br>801 CHERRY ST<br>SUITE 200<br>FT WORTH TX 76102-6842  |   |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |  | 3. Date Incorporated or Qualified<br>09/09/1982<br>3a. Date of Last Report<br>05/28/1996<br>4. FEI Number<br>41-1400579<br>5. Certificate of Status Desired <input type="checkbox"/><br>6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/><br>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br>CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION FL 33324   |  |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br>FL   |   |  |
| 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<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE  |  |  |  |   |  |
| 12. OFFICERS AND DIRECTORS<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP<br>1.5 TITLE<br>1.6 NAME<br>1.7 STREET ADDRESS<br>1.8 CITY - ST - ZIP<br>1.9 TITLE<br>1.10 NAME<br>1.11 STREET ADDRESS<br>1.12 CITY - ST - ZIP<br>1.13 TITLE<br>1.14 NAME<br>1.15 STREET ADDRESS<br>1.16 CITY - ST - ZIP<br>1.17 TITLE<br>1.18 NAME<br>1.19 STREET ADDRESS<br>1.20 CITY - ST - ZIP<br>1.21 TITLE<br>1.22 NAME<br>1.23 STREET ADDRESS<br>1.24 CITY - ST - ZIP<br>1.25 TITLE<br>1.26 NAME<br>1.27 STREET ADDRESS<br>1.28 CITY - ST - ZIP<br>1.29 TITLE<br>1.30 NAME<br>1.31 STREET ADDRESS<br>1.32 CITY - ST - ZIP<br>1.33 TITLE<br>1.34 NAME<br>1.35 STREET ADDRESS<br>1.36 CITY - ST - ZIP<br>1.37 TITLE<br>1.38 NAME<br>1.39 STREET ADDRESS<br>1.40 CITY - ST - ZIP<br>1.41 TITLE<br>1.42 NAME<br>1.43 STREET ADDRESS<br>1.44 CITY - ST - ZIP<br>1.45 TITLE<br>1.46 NAME<br>1.47 STREET ADDRESS<br>1.48 CITY - ST - ZIP<br>1.49 TITLE<br>1.50 NAME<br>1.51 STREET ADDRESS<br>1.52 CITY - ST - ZIP<br>1.53 TITLE<br>1.54 NAME<br>1.55 STREET ADDRESS<br>1.56 CITY - ST - ZIP<br>1.57 TITLE<br>1.58 NAME<br>1.59 STREET ADDRESS<br>1.60 CITY - ST - ZIP<br>1.61 TITLE<br>1.62 NAME<br>1.63 STREET ADDRESS<br>1.64 CITY - ST - ZIP<br>1.65 TITLE<br>1.66 NAME<br>1.67 STREET ADDRESS<br>1.68 CITY - ST - ZIP<br>1.69 TITLE<br>1.70 NAME<br>1.71 STREET ADDRESS<br>1.72 CITY - ST - ZIP<br>1.73 TITLE<br>1.74 NAME<br>1.75 STREET ADDRESS<br>1.76 CITY - ST - ZIP<br>1.77 TITLE<br>1.78 NAME<br>1.79 STREET ADDRESS<br>1.80 CITY - ST - ZIP<br>1.81 TITLE<br>1.82 NAME<br>1.83 STREET ADDRESS<br>1.84 CITY - ST - ZIP<br>1.85 TITLE<br>1.86 NAME<br>1.87 STREET ADDRESS<br>1.88 CITY - ST - ZIP<br>1.89 TITLE<br>1.90 NAME<br>1.91 STREET ADDRESS<br>1.92 CITY - ST - ZIP<br>1.93 TITLE<br>1.94 NAME<br>1.95 STREET ADDRESS<br>1.96 CITY - ST - ZIP<br>1.97 TITLE<br>1.98 NAME<br>1.99 STREET ADDRESS<br>2.00 CITY - ST - ZIP |  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP<br>2.5 TITLE<br>2.6 NAME<br>2.7 STREET ADDRESS<br>2.8 CITY - ST - ZIP<br>2.9 TITLE<br>2.10 NAME<br>2.11 STREET ADDRESS<br>2.12 CITY - ST - ZIP<br>2.13 TITLE<br>2.14 NAME<br>2.15 STREET ADDRESS<br>2.16 CITY - ST - ZIP<br>2.17 TITLE<br>2.18 NAME<br>2.19 STREET ADDRESS<br>2.20 CITY - ST - ZIP<br>2.21 TITLE<br>2.22 NAME<br>2.23 STREET ADDRESS<br>2.24 CITY - ST - ZIP<br>2.25 TITLE<br>2.26 NAME<br>2.27 STREET ADDRESS<br>2.28 CITY - ST - ZIP<br>2.29 TITLE<br>2.30 NAME<br>2.31 STREET ADDRESS<br>2.32 CITY - ST - ZIP<br>2.33 TITLE<br>2.34 NAME<br>2.35 STREET ADDRESS<br>2.36 CITY - ST - ZIP<br>2.37 TITLE<br>2.38 NAME<br>2.39 STREET ADDRESS<br>2.40 CITY - ST - ZIP<br>2.41 TITLE<br>2.42 NAME<br>2.43 STREET ADDRESS<br>2.44 CITY - ST - ZIP<br>2.45 TITLE<br>2.46 NAME<br>2.47 STREET ADDRESS<br>2.48 CITY - ST - ZIP<br>2.49 TITLE<br>2.50 NAME<br>2.51 STREET ADDRESS<br>2.52 CITY - ST - ZIP<br>2.53 TITLE<br>2.54 NAME<br>2.55 STREET ADDRESS<br>2.56 CITY - ST - ZIP<br>2.57 TITLE<br>2.58 NAME<br>2.59 STREET ADDRESS<br>2.60 CITY - ST - ZIP<br>2.61 TITLE<br>2.62 NAME<br>2.63 STREET ADDRESS<br>2.64 CITY - ST - ZIP<br>2.65 TITLE<br>2.66 NAME<br>2.67 STREET ADDRESS<br>2.68 CITY - ST - ZIP<br>2.69 TITLE<br>2.70 NAME<br>2.71 STREET ADDRESS<br>2.72 CITY - ST - ZIP<br>2.73 TITLE<br>2.74 NAME<br>2.75 STREET ADDRESS<br>2.76 CITY - ST - ZIP<br>2.77 TITLE<br>2.78 NAME<br>2.79 STREET ADDRESS<br>2.80 CITY - ST - ZIP<br>2.81 TITLE<br>2.82 NAME<br>2.83 STREET ADDRESS<br>2.84 CITY - ST - ZIP<br>2.85 TITLE<br>2.86 NAME<br>2.87 STREET ADDRESS<br>2.88 CITY - ST - ZIP<br>2.89 TITLE<br>2.90 NAME<br>2.91 STREET ADDRESS<br>2.92 CITY - ST - ZIP<br>2.93 TITLE<br>2.94 NAME<br>2.95 STREET ADDRESS<br>2.96 CITY - ST - ZIP<br>2.97 TITLE<br>2.98 NAME<br>2.99 STREET ADDRESS<br>3.00 CITY - ST - ZIP |   |  |

SIGNATURE: Ernesto Gomez  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97

817 347 2350

Date

Daytime Phone #

CR2E034 (9/96)

**BURLINGTON RESOURCES OIL & GAS COMPANY****5051 Westheimer, Suite 1400****P.O. Box 4239 (77210)****Houston, Texas 77056****OFFICERS AND DIRECTORS \*\***

| <u>NAME</u>         | <u>TITLE</u>   | <u>COMPANY ADDRESS</u>                                   |
|---------------------|--|--|
| Bobby S. Shackouls  | Director, President and Chief Executive Officer                | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| John E. Hagale      | Director, Executive Vice President and Chief Financial Officer | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Randolph P. Mundt   | Executive Vice President                                       | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| C. Ray Owen         | Director, Executive Vice President and Chief Operating Officer | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Gerald J. Schissler | Director and Executive Vice President                          | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Everett D. DuBois   | Senior Vice President and Treasurer                            | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| L. David Hanower    | Senior Vice President and Assistant Secretary                  | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Gavin H. Smith      | Senior Vice President  | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Hays R. Warden      | Senior Vice President, Controller & Asst. Treasurer            | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Philip W. Cook      | Vice President   | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Mark E. Ellis       | Vice President   | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Gene A. Hammons     | Vice President   | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Randy L. Limbacher  | Vice President   | 3535 E. 30th Street<br>Farmington, NM 87402              |
| Hunter L. Malston   | Vice President   | 3300 N. "A" Street<br>Midland, Texas 79705               |

**BURLINGTON RESOURCES OIL & GAS COMPANY**

**5051 Westheimer, Suite 1400**

**P.O. Box 4239 (77210)**

**Houston, Texas 77056**

**OFFICERS AND DIRECTORS \*\***

| <u>NAME</u>          | <u>TITLE</u>                              | <u>COMPANY ADDRESS</u>                                   |
|----------------------|---|--|
| Donald E. Melster    | Vice President                            | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Steven W. Nance      | Vice President                            | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Thomas. H. Owen, Jr. | Vice President and Assistant<br>Secretary | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| John A. Carrara      | Assistant Controller                      | 801 Cherry Street<br>Ft. Worth, Texas 76102-6842         |
| Wendi S. Zerwas      | Corporate Secretary                       | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Ellen S. Bogle       | Assistant Corporate Secretary             | 5051 Westheimer, Suite 1400<br>Houston, Texas 77050-2124 |
| Ernesto Gomez        | Tax Officer                               | 801 Cherry Street<br>Ft. Worth, Texas 76102-6842         |