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FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 045 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 854020

1. Corporation Name
BURLINGTON RESOURCES OIL

Principal Place of Business

5051 WESTHEIMER
SUITE 1400
HOUSTON TX 77056

Mailing Address

801 CHERRY ST
SUITE 200
FT WORTH TX 76102-6842

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1982

4. FEI Number

41-1400579

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 **PC** ☒ DELETE

NAME **SHACKOULS, BOBBY S**
STREET ADDRESS **5051 WESTHEIMER STE. 1400**
CITY-ST-ZIP **HOUSTON TX 77056**

1.1 TITLE **Dir/Pres/CEO** ☐ Change ☒ Addition

1.2 NAME **Randy L. Limbacher**
1.3 STREET ADDRESS **5051 Westheimer Suite 1400**
1.4 CITY-ST-ZIP **Houston TX 77056**

TITLE **V** ☐ DELETE

NAME **HAGALE, JOHN E**
STREET ADDRESS **5051 WESTHEIMER STE. 1400**
CITY-ST-ZIP **HOUSTON TX 77056**

2.1 TITLE **Dir/EVP/CF0** ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **EVP** ☒ DELETE

NAME **MUNDT, R.P.**
STREET ADDRESS **5051 WESTHEIMER STE. 1400**
CITY-ST-ZIP **HOUSTON TX 77056**

3.1 TITLE **Dir/SrVP** ☐ Change ☒ Addition

3.2 NAME **L. David Hanower**
3.3 STREET ADDRESS **5051 Westheimer Suite 1400**
3.4 CITY-ST-ZIP **Houston TX 77056**

TITLE **T** ☐ DELETE

NAME **GOMEZ, ERNESTO**
STREET ADDRESS **801 CHERRY STREET, SUITE 700**
CITY-ST-ZIP **FT. WORTH TX 76102**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **EVP** ☒ DELETE

NAME **SCHISSLER, GERALD J**
STREET ADDRESS **5051 WESTHEIMER STE. 1400**
CITY-ST-ZIP **HOUSTON TX 77056**

5.1 TITLE **VP, Controller/Asst Treasurer** ☐ Change ☒ Addition

5.2 NAME **Philip W. Cook**
5.3 STREET ADDRESS **5051 Westheimer Suite 1400**
5.4 CITY-ST-ZIP **Houston TX 77056**

TITLE **SVPT** ☒ DELETE

NAME **DUBOIS, EVERETT D**
STREET ADDRESS **5051 WESTHEIMER, SUITE 1400**
CITY-ST-ZIP **HOUSTON TX 77056**

6.1 TITLE **VP/Treasurer** ☐ Change ☒ Addition

6.2 NAME **Suzanne V. Baer**
6.3 STREET ADDRESS **5051 Westheimer Suite 1400**
6.4 CITY-ST-ZIP **Houston TX 77056**

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, with all other like empowered.

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

7/2/99
Date

817 347 2000
Daytime Phone #

CR2E034 (11/98)

BURLINGTON RESOURCES OIL & GAS COMPANY**I. DIRECTORS AND OFFICERS (Cont'd.)**545527-90044-45
Doc# 854020

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Wendi S. Zerwas	Corporate Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Roseann M. Engeldorf	Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Sally McDonald	Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Thomas H. Owen, Jr.	Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Ernesto Gomez	Tax Officer	801 Cherry Street, Suite 700 Ft. Worth, Texas 76102

BURLINGTON RESOURCES OIL & GAS COMPANY**5051 WESTHEIMER, SUITE 1400****P. O. BOX 4239 (77210)****HOUSTON, TEXAS 77056**

545527-90044-45

Doc# 854020

I. OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Randy L. Limbacher	Director, President and Chief Executive Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
John E. Hagale	Director, Executive Vice President and Chief Financial Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
L. David Hanower	Director, Senior Vice President, Law and Administration	5051 Westheimer, Suite 1400 Houston, Texas 77056
John A. Williams	Director	1001 Fannin, Suite 4500 Houston, Texas 77002
Lee B. Backsen	Vice President, Domestic Exploration	5051 Westheimer, Suite 1400 Houston, Texas 77056
Suzanne V. Baer	Vice President and Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Philip W. Cook	Vice President, Controller and Assistant Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Mark E. Ellis	Vice President, San Juan Division	3535 E. 30th Farmington, NM 87402
C. Scott Kirk	Vice President, Marketing	5051 Westheimer, Suite 1400 Houston, Texas 77056
Hunter L. Malson	Vice President, Gulf Coast Division	400 N. Sam Houston Parkway E. Suite 1200 Houston, Texas 77060
Thomas B. Nusz	Vice President, Strategic Planning and Engineering	5051 Westheimer, Suite 1400 Houston, Texas 77056
Frederick J. Plaeger II	Vice President, General Counsel and Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Gavin H. Smith	Vice President, Corporate Affairs	5051 Westheimer, Suite 1400 Houston, Texas 77056
William B. Usher	Vice President, Human Resources and Administration	5051 Westheimer, Suite 1400 Houston, Texas 77056
Barry J. Winstead	Vice President, Mid-Continent Division	3300 N. "A" Street, Bldg. 6 Midland, Texas 79705