

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90327 007 ***150.00

DOCUMENT # 855293 1. Entity Name OXY USA INC.					
Principal Place of Business 5 GREENWAY PLAZA HOUSTON, TX 77046			Mailing Address 110 W 7TH STREET P.O. BOX 300 TULSA, OK 74102 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 73-1166880	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORGAN, JOHN W 10889 WILSHIRE BLVD LOS ANGELES, CA 90024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PETERSON, LINDA S 10889 WILSHIRE BLVD. LOS ANGELES, CA 90024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DAVID G 110 W. 7TH STREET TULSA, OK	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CHAZEN, STEPHEN I 10889 WILSHIRE BLVD LOS ANGELES, CA 90024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HAVERT, J. R. 10889 WILSHIRE BLVD LOS ANGELES, CA 90024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP OLSON, R. CASEY 5005 LBJ FREEWAY DALLAS, TX 75244	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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: <i>David G. Ross</i> David G. Ross Asst Secretary 4/2/04 (418) 561-3497 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachment

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OXY USA Inc.
LIST OF DIRECTORS AND OFFICERS

Principal Business Purpose:
Domestic oil and gas exploration and production operations.

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Jim A. Leonard	Director	Los Angeles, CA
John W. Morgan	Director	Los Angeles, CA
Michael L. Preston	Director	Los Angeles, CA

OFFICERS

John W. Morgan	President	Los Angeles, CA
Stephen L. Chazen	Executive Vice President	Los Angeles, CA
James S. Lysterly	Executive Vice President - Business Development and Financial Planning and Analysis	Los Angeles, CA
R. Casey Olsen	Executive Vice President	Dallas, TX
John M. Winterman	Executive Vice President - Worldwide Exploration	Houston, TX
Jim A. Leonard	Senior Vice President - Finance	Los Angeles, CA
Jo Ellen Drisko	Vice President - Asset Management	Lexington, KY
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Donald G. Jackson	Vice President	Tulsa, OK
Ben Langston	Vice President - Business Development	Houston, TX
Thomas A. Menges	Vice President - Permian Basin	Houston, TX (2)
Donald L. Moore	Vice President - Information Technology	Houston, TX
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Stephen J. Pettit	Vice President, Legal Assistant Secretary	Houston, TX (2)
Michael L. Preston	Vice President General Counsel	Los Angeles, CA
Damir Vrcek	Vice President	Houston, TX
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Brenton B. Moore	Assistant Secretary	Houston, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
Harley F. Pinson	Assistant Secretary	Tupman, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Stephen A. Whyte	Assistant Secretary	Lexington, KY

5 Greenway Plaza	Houston,	TX 77046
110 West 7th Street	Tulsa,	OK 74119
5005 LBJ Freeway Ste. 670	Dallas,	TX 75244
300 E. Main St. Ste 400	Lexington,	KY 40507
10889 Wilshire Blvd.	Los Angeles,	CA 90024
28590 Highway 119	Tupman,	CA 93276
580 Westlake Park Blvd.	Houston,	TX 77079 (2)