## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

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

Principal Place of Business 5 GREENWAY PLAZA HOUSTON, TX 77046		Mailing Address 110 W 7TH STREET P.O. BOX 300 TULSA, OK 74102 US				MAILED 14013			E 11 D S L 41   10 S L	
Principal F	Place of Busines	<u> </u>	3. Mailing Addre	ss						
Suite, Apt. #, etc.		Suite, Apt. #, e		0420200	4 Chg-P	CR2E	034 (10/03)			
City & State		City & State		<u></u>	4. FEI Nur	nber 166880		<del></del>	pplied For	
Zip		Country	Zip	Cour	intry		ite of Status Desired		\$8.75 Ad	ditional
	6Name an	d Address of Current	Registered Agent_		Name	Name a و 7. سر سورس	nd Address of New I	Registered		
200 SOL	PORATION S JTH PINE ISL TION, FL 333	AND RD.				ress (P.O. Box Nur	nber is Not Acceptabl	le)	7	
					City			FL	Zip Coo	de
	e named entity s	ubmits this statement for	or the nurnose of cha		- <del>                                    </del>	-1-4	hoth, in the State of Fi	forida. I am	familiar with	, and accept
	ations of registere		or the purpose of one	nging its register	red ollice or re	egistered agent, or	oom, ar bio oldto or r			
Ü	·	ed agent.								
GNATURE	·					required when reinstating)		DATE		
GNATURE.	Signature, typed or p	ed agent.	and title if applicable.		red Agent signature i		3311, 11 10 3410 311	DATE		
GNATURE FIL After M	Signature, typed or p	rinted name of registered agen  EE IS \$150.00	9. Election Trust Fi	(NOTE: Registers n Campaign Fina und Contribution,	red Agent signature i ancing	\$5.00 May Be Added to Fees	IS/CHANGES TO OF		D DIRECTOR	RS IN 11
FIL After M	Signature, typed or p	ord agent.  Firsted name of registered agent  Fee will be \$550.  OFFICERS AND	9. Election Trust Fi	(NOTE: Registers n Campaign Fina und Contribution.  11.	ancing	\$5.00 May Be Added to Fees				
FIL After M	Signature, typed or p  LE NOW!!! F  Tay 1, 2004 I  PD  MORGAN, J  10889 WILS	rinted name of registered agen  EE IS \$150.00  Fee will be \$550.  OFFICERS AND  OHN W  HIRE BLVD	9. Election Trust Fi	(NOTE: Registers n Campaign Fina und Contribution, 11. NAM STR	red Agent signature i anding  * ** ** ** ** ** ** ** ** ** ** **	\$5.00 May Be Added to Fees			D DIRECTOR	RS IN 11
FIL After M  E. A. A. E. E. A. B. E. E. A. B. E. E. T. A. D. R. S. T. Z. P. P. P. S. T. Z. P. P. P. S. T. Z. P.	Signature, typed or p  LE NOW!!! F  Tay 1, 2004 I  PD  MORGAN, J  10889 WILS	ord agent.  International of registered agentification of registered agent	9. Election Trust Fi	(NOTE: Registerent Campaign Final and Contribution.  11. Plete TITL NAM STR CIT	red Agent signature i ancing	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change	RS IN 11 ☐ Addition
FIL After M  EET ADDRESS Y-SI-ZIP E	PD MORGAN, J 10889 WILS LOS ANGEL AS PETERSON	rinted name of registered agen  EE IS \$150.00  Fee will be \$550.  OFFICERS AND  OHN W  HIRE BLVD  ES, CA 90024	9. Election Trust Fu	(NOTE: Registers In Campaign Fina und Contribution,  11. NAM STR CIT Registers  11. NAM STR CIT NAM	red Agent signature i andring	\$5.00 May Be Added to Fees			D DIRECTOR	RS IN 11 ☐ Addition
FIL After M LE AE EET ADDRESS Y-SI-ZIP LE ME EET ADDRESS	PD MORGAN, J 10889 WILS PETERSON 10889 WILS	rinted name of registered agen  EE IS \$150.00  Fee will be \$550.  OFFICERS AND  OHN W  HIRE BLVD  ES, CA 90024  , LINDA S  HIRE BLVD.	9. Election Trust Fu	(NOTE: Registers In Campaign Fina und Contribution,  11. NAM STR CIP	red Agent signature i anding  ** ** ** ** ** ** ** ** ** ** ** *	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change	RS IN 11 ☐ Addition
FIL After M  EET ADDRESS Y-ST-ZIP  LE ME  LE ME  LE ME  LE TADDRESS Y-ST-ZIP  LE TADDRESS Y-ST-ZIP	PD MORGAN, J 10889 WILS PETERSON 10889 WILS	rinted name of registered agen  EE IS \$150.00  Fee will be \$550.  OFFICERS AND  OHN W  HIRE BLVD  ES, CA 90024	9. Election Trust Ft DIRECTORS De	(NOTE: Registers In Campaign Fina und Contribution.  11. Italian STR CIT NAM CIT	red Agent signature i ancing	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change  ☐ Change	IS IN 11 ☐ Addition ☐ Addition
FIL After M E.E. AE EET ADDRESS Y-ST-ZIP E.EET ADDRESS (-ST-ZIP E. AE	PD MORGAN, J 10889 WILS LOS ANGEL AS PETERSON 10889 WILS LOS ANGEL AS ROSS, DAV	et agent.  Inted name of registered agen  EE IS \$150.00  Fee will be \$550.  OFFICERS AND  OHN W  HIRE BLVD  ES, CA 90024  LINDA S  HIRE BLVD.  ES, CA 90024	9. Election Trust Fu	(NOTE: Registers In Campaign Fina und Contribution.  11. NAM STR CIT NAM STR CIT NAM STR CIT NAM STR CIT NAM NAM STR CIT NAM	red Agent signature i anding  **  **  **  **  **  **  **  **  *	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change	IS IN 11 ☐ Addition ☐ Addition
FIL After M E.E. AE EET ADDRESS Y-ST-ZIP E.E. AE EET ADDRESS (-ST-ZIP E. AE	PD MORGAN, J 10889 WILS LOS ANGEL AS PETERSON 10889 WILS LOS ANGEL AS ROSS, DAV	et agent.  Inted name of registered agen  EE IS \$150.00  Fee will be \$550.  OFFICERS AND  OHN W  HIRE BLVD  ES, CA 90024  LINDA S  HIRE BLVD.  ES, CA 90024	9. Election Trust Ft DIRECTORS De	(NOTE: Registers In Campaign Fina und Contribution,  11.  Italian STR CIP NAM STR	red Agent signature i andring  **LE ME REET ADDRESS TY-ST-ZIP	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change  ☐ Change	IS IN 11 ☐ Addition ☐ Addition
FIL After M  LE ME LEET ADDRESS Y-ST-ZIP	PD MORGAN, J 10889 WILS LOS ANGEL AS PETERSON 10889 WILS LOS ANGEL AS ROSS, DAV 110 W.7TH TULSA, OK	et agent.  Inted name of registered agen  EE IS \$150.00  Fee will be \$550.  OFFICERS AND  OHN W  HIRE BLVD  ES, CA 90024  LINDA S  HIRE BLVD.  ES, CA 90024	9. Election Trust Ft DIRECTORS De	(NOTE: Registerent Campaign Fina und Contribution.  11.  12.  12.  13.  14.  15.  16.  17.  17.  18.  18.  18.  18.  18.  18	red Agent signature i ancing	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change ☐ Change ☐ Change	S IN 11  Addition  Addition
FIL After M LE ME HEET ADDRESS Y-ST-ZIP LE ME HEET ADDRESS Y-ST-ZIP LE ME HEET ADDRESS Y-ST-ZIP LE ME HEET ADDRESS	PD MORGAN, J 10889 WILS LOS ANGEL AS PETERSON 10889 WILS LOS ANGEL AS ROSS, DAV	et agent.  Inted name of registered agen  EE IS \$150.00  Fee will be \$550.  OFFICERS AND  OFFICERS AND  OHN W  HIRE BLVD  ES, CA 90024  LINDA S  HIRE BLVD.  ES, CA 90024  ID G  STREET	9. Election Trust Ft DIRECTORS De	(NOTE: Registerent Campaign Fina und Contribution.  11.  12.  12.  13.  14.  15.  16.  17.  17.  18.  18.  18.  18.  18.  18	ancing	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change  ☐ Change	S IN 11  Addition  Addition
FIL After M  E.E. ME HEET ADDRESS Y-ST-ZIP LE ME HEET ADDRESS Y-ST-ZIP LE ME HEET ADDRESS Y-ST-ZIP LE ME HEET ADDRESS HEET ADDRESS	PD MORGAN, J 10889 WILS LOS ANGEL AS PETERSON 10889 WILS LOS ANGEL AS ROSS, DAV 110 W. 7TH TULSA, OK	TEPHEN I Hinted name of registered agen red to agent.  Fee Will be \$550.  OFFICERS AND	9. Election Trust Ft DIRECTORS De	(NOTE: Registers In Campaign Fina und Contribution,  11.  12.  13.  14.  15.  16.  17.  18.  18.  18.  18.  18.  18.  18	red Agent signature i andring  **LE ME REET ADDRESS TY-ST-ZIP **LE ME REET ADDRESS TY-ST-ZIP **LE ME ME REET ADDRESS TY-ST-ZIP **LE ME ME REET ADDRESS TY-ST-ZIP **LE ME REET ADDRESS ***	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change ☐ Change ☐ Change	S IN 11  Addition  Addition
FIL After M  LE ME LEET ADDRESS Y-ST-ZIP	PD MORGAN, J 10889 WILS LOS ANGEL AS ROSS, DAV 110 W.71H TULSA, OK EVP CHAZEN, S 10889 WILS LOS ANGEL AS ROSS, DAV 110 W.71H TULSA, OK EVP CHAZEN, S 10889 WILS LOS ANGEL	rinted name of registered agen  EE IS \$150.00  Fee will be \$550.  OFFICERS AND  OFFICERS AND  OHN W  HIRE BLVD  ES, CA 90024  JUNDA S  HIRE BLVD.  ES, CA 90024  JUNDA S  JUND	9. Election Trust Fi DIRECTORS De	(NOTE: Registered in Campaign Final and Contribution.  11.  Italian in the contribution in the contributio	red Agent signature i ancing	\$5.00 May Be Added to Fees			D DIRECTOF  Change  Change	S IN 11 Addition Addition Addition
FIL After M  EE AE EET ADDRESS Y-ST-ZIP E AE EET ADDRESS (-ST-ZIP E AE EET ADDRESS Y-ST-ZIP E AE EET ADDRESS Y-ST-ZIP E AE EET ADDRESS Y-ST-ZIP E AE	PD MORGAN, J 10889 WILS LOS ANGEL AS ROSS, DAV 110 W. 7TH TULSA, OK EVP CHAZEN, S 10889 WILS LOS ANGEL VPT	et agent.  Inted name of registered agen  EE IS \$150.00  Fee will be \$550.  OFFICERS AND  OFFICERS A	9. Election Trust Ft DIRECTORS De	(NOTE: Registered in Campaign Final and Contribution.  11.  Italian in the contribution in the contributio	red Agent signature i ancing	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change ☐ Change ☐ Change	S IN 11 Addition Addition Addition
FIL After M  E. AFE ADDRESS Y-ST-ZIP E. AE EET ADDRESS Y-ST-ZIP E. AE EET ADDRESS Y-ST-ZIP E. AE EET ADDRESS Y-ST-ZIP E. AE ME EET ADDRESS Y-ST-ZIP E. ME	PD MORGAN, J 10889 WILS LOS ANGEL AS ROSS, DAV 110 W. 7TH TULSA, OK EVP CHAZEN, S 10889 WILS LOS ANGEL VPT HAVERT, J.	rinted name of registered agen  EE IS \$150.00 Fee will be \$550.  OFFICERS AND  OFFICERS AND  OHN W  HIRE BLVD  ES, CA 90024  JUNDA S  HIRE BLVD.  ES, CA 90024  TEPHEN I  HIRE BLVD  ES, CA 90024  R.	9. Election Trust Fi DIRECTORS De	(NOTE: Registers In Campaign Fina und Contribution.  11.  11.  11.  11.  11.  11.  11.	red Agent signature i ancing	\$5.00 May Be Added to Fees			D DIRECTOF  Change  Change	S IN 11 Addition Addition Addition
GNATURE.  FIL After M  . LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	PD MORGAN, J 10889 WILS LOS ANGEL AS ROSS, DAV 110 W. 7TH TULSA, OK EVP CHAZEN, S 10889 WILS LOS ANGEL VPT HAVERT, J. 10889 WILS LOS ANGEL VPT HAVERT, J. 10889 WILS	rinted name of registered agen  EE IS \$150.00 Fee will be \$550.  OFFICERS AND  OFFICERS AND  OHN W  HIRE BLVD  ES, CA 90024  JUNDA S  HIRE BLVD.  ES, CA 90024  TEPHEN I  HIRE BLVD  ES, CA 90024  R.	9. Election Trust Fi DIRECTORS De	(NOTE: Registers In Campaign Fina und Contribution.  11.  11.  11.  11.  11.  11.  11.	red Agent signature i ancing  LE ME REET ADDRESS TY-ST-ZIP REE ME	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change ☐ Change ☐ Change	RŚ IN 11 ☐ Addition
GNATURE  FIL  After M    LE  ME  REET ADDRESS  Y-ST-ZIP  LE  ME  REET ADDRESS  Y-ST-ZIP  LE  ME  REET ADDRESS  IY-ST-ZIP	PD MORGAN, J 10889 WILS LOS ANGEL AS ROSS, DAV 110 W. 7TH TULSA, OK EVP CHAZEN, S 10889 WILS LOS ANGEL VPT HAVERT, J. 10889 WILS LOS ANGEL VPT HAVERT, J. 10889 WILS LOS ANGEL EVP	TEPHEN I HIRE BLVD ES, CA 90024  R. HIRE BLVD ES, CA 90024  R. HIRE BLVD ES, CA 90024	9. Election Trust Fi DIRECTORS De	(NOTE: Registered in Campaign Final and Contribution.  11.  12.  12.  13.  14.  15.  16.  17.  17.  18.  18.  18.  18.  18.  18	ancing	\$5.00 May Be Added to Fees			D DIRECTOF ☐ Change ☐ Change ☐ Change	S IN 11 Addition Addition Addition
GNATURE.	PD MORGAN, J 10889 WILS LOS ANGEL AS ROSS, DAV 110 W. 7TH TULSA, OK EVP CHAZEN, S 10889 WILS LOS ANGEL VPT HAVERT, J. 10889 WILS LOS ANGEL VPT HOREN S 10889 WILS LOS ANGEL VPT HOREN S 10889 WILS LOS ANGEL VPT HOREN S 10889 WILS LOS ANGEL EVP OLSON, R.	TEPHEN I HIRE BLVD ES, CA 90024  R. HIRE BLVD ES, CA 90024  R. HIRE BLVD ES, CA 90024	9. Election Trust Fi DIRECTORS De	(NOTE: Registered in Campaign Final and Contribution.  11.  11.  12.  12.  13.  14.  15.  16.  17.  17.  18.  18.  18.  18.  18.  18	red Agent signature i ancing	\$5.00 May Be Added to Fees			D DIRECTOF  Change  Change  Change	S IN 11 Addition Addition Addition Addition

Aftachment

OXY USA Inc. LIST OF DIRECTORS AND OFFICERS

## Principal Business Purpose:

Domestic oil and gas exploration and production operations.

DIRECTORS	TITLES		CITY
Jim A. Leonard	Director		Los Angeles, CA
John W. Morgan	Director		Los Angeles, CA
Michael L. Preston	Director		Los Angeles, CA
Michael L. Fleston	pirector		Zob inigosob, en
OFFICERS			
Taba M. Mangan	President		Los Angeles, CA
John W. Morgan -Stephen IChazen			Los Angeles, CA
James S. Lyerly	Executive Vice President -		Los Angeles, CA
James S. Lyerry	Business Development and		Hob ingeres, on
	Financial Planning and Ar		
R. Casey Olsen	Executive Vice President	MIYOIA	Dallas, TX
John M. Winterman	Executive Vice President		Houston, TX
John M. Wincerman	Worldwide Exploration		
Jim A. Leonard	Senior Vice President - Fi	inance	Los Angeles, CA
Jo Ellen Drisko	Vice President - Asset Mar		Lexington, KY
J. R. Havert	Vice President and Treasur	— — — — — — — — — — — — — — — — — — —	Los Angeles, CA
Donald G. Jackson	Vice President		Tulsa, OK
Ben Langston	Vice President - Business	Development	Houston, TX
Thomas A. Menges	Vice President - Permian F	Basin	Houston, TX (2)
Donald L. Moore	Vice President - Informati	ion Technology	Houston, TX
Linda S. Peterson	Vice President and Secreta	iry	Los Angeles, CA
Stephen J. Pettit	Vice President, Legal		Houston, TX (2)
	Assistant Secretary		
Michael L. Preston	Vice President		Los Angeles, CA
	General Counsel		
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)	