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Division of Corporations

CORPORATION

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Florida Department of State
Division of Corporations
Public Access System

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Apache Corporation

Certificate of Status	0
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CT CORPORATION

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Apache Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 71-0747868
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/06/1954 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 Post Oak Blvd., Suite 100, Houston, Texas 77056-4400
(Principal office address)

- Same as above
(Current mailing address)

8. To engage in any lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

Howard L. Volz
Asst. Secretary

By: Howard L. Volz
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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CT CORPORATION

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A. DIRECTORS

Chairman: See attached list

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Cheri L. Poper, Corporate Secretary

(Typed or printed name and capacity of person signing application)

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APACHE CORPORATION

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**ADDRESS FOR ALL OFFICERS
AND DIRECTORS**

One Post Oak Central
2000 Post Oak Boulevard
Suite 100
Houston, Texas 77056-4400
(713) 298-6000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers:

Raymond Plank	Chairman of the Board
G. Steven Farris	President, Chief Executive Officer and Chief Operating Officer
Michael S. Bahorich	Executive Vice President
John A. Crum	Executive Vice President
Rodney J. Eichler	Executive Vice President
Roger B. Plank	Executive Vice President and Chief Financial Officer
Floyd R. Price	Executive Vice President
Jon A. Jeppesen	Senior Vice President
P. Anthony Lannie	Senior Vice President & General Counsel
Jeffrey M. Bender	Vice President
Michael J. Benson	Vice President
Thomas P. Chambers	Vice President
John J. Christmann	Vice President
Matthew W. Dundrea	Vice President and Treasurer
Robert J. Dye	Vice President
Janice K. Hartrick	Vice President, Associate General Counsel and Assistant Secretary
Anthony R. Lentini, Jr.	Vice President
Janine J. McArdle	Vice President
Thomas L. Mitchell	Vice President and Controller
W. Gregg Olson	Vice President
Jon W. Sauer	Vice President
Cheri L. Peper	Corporate Secretary
Mark J. Bright	Assistant Controller
Mark A. Hackfeld	Assistant Controller
Rebecca A. Hoyt	Assistant Controller
Roxanne Armstrong	Assistant General Counsel and Assistant Secretary
Jesse J. Atkins	Assistant Secretary
Christopher W. Barnes	Assistant Secretary
Richard D. Black	Assistant Secretary
Richard B. Dreyfus	Assistant Secretary
Matthew R. Heintz	Assistant Secretary
David M. Holub	Assistant Secretary
Jeffrey B. King	Assistant Secretary
M. Kathryn Marietta	Assistant Secretary
Gerald R. Nemec	Assistant Secretary
Dominic J. Ricotta	Assistant Secretary
Robert J. Sergesketter	Assistant Secretary
James E. Sloan	Assistant Secretary
Peter J. Czerniakowski	Assistant Treasurer
Genie S. Panaccione	Assistant Treasurer

**Regional Vice
Presidents:**

James K. Bass	Gulf Coast - Exploration
Robert V. Johnston, II	Central
Eve A. Howell	Australia
Brian L. Schmidt	Canada

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APACHE CORPORATION
ADDRESS FOR ALL OFFICERS
AND DIRECTORS**

One Post Oak Central
2000 Post Oak Boulevard
Suite 100
Houston, Texas 77056-4400
(713) 296-6000

Directors:

Raymond Plank
Frederick M. Bohen
Eugene C. Fiedorek
Patricia A. Graham
John A. Kocur
Rodman D. Patton
G. Steven Farris

Randolph M. Fertic
A. D. Frazier, Jr.
George D. Lawrence
F. H. Merelli
Charles J. Pitman
Jay A. Precourt

Delaware

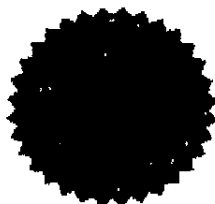
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APACHE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3307883

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DATE: 08-20-04