2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000004822

1. Entity Name
APACHE CORPORATION

Principal Place of Business

2000 POST OAK BLVD. SUITE 100 HOUSTON, TX 77056-4400 Mailing Address

2000 POST OAK BLVD. SUITE 100 HOUSTON, TX 77056-4400 Feb 16, 2005 8:00 am Secretary of State 02-16-2005 90039 017 ***150.00

FILED

50016034



DO NOT WRITE IN THIS SPACE

02072005 No Chg-P

CR2E034 (10/03)

4. FEI Number 71-0747868

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

 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. 						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstature)					DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			· · ·	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PLANK, RAYMOND 2000 POST OAK BLVD. HOUSTON, TX 770564400					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FARRIS, G. STEVEN 2000 POST OAK BLVD. HOUSTON, TX 770564400					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAHORICH, MICHAEL S 2000 POST OAK BLVD. HOUSTON, TX 770564400		·	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRUM, JOHN A 2000 POST OAK BLVD. HOUSTON, TX 770564400			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELCHLER, RODNEY J 2000 POST OAK BLVD. HOUSTON, TX 770564400			•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PLANK, ROGER B 2000 POST OAK BLVD. HOUSTON, TX 770564400					
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 of 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 withigh address with all other like empowered.						

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



Officers:

Raymond Plank G. Steven Farris

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

Chairman of the Board

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 Vice President Vice President

Thomas L. Mitchell Vice President and Controller

W. Kregg Olson
Jon W. Sauer
Vice President
Vice President
Vice President
Corporate Secretary
Mark J. Bright
Mark A. Hackfeld
Rebecca A. Hoyt
Vice President
Assistant Controller
Assistant Controller
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 **Assistant Secretary** David M. Holub Jeffrey B. King Assistant Secretary M. Kathryn Marietta 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.

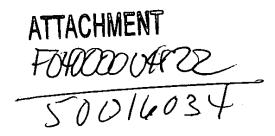
Regional Vice Presidents:

James K. Bass Gulf Coast - Exploration Robert V. Johnston, II Central

Eve A. Howell Australia
Brian L. Schmidt Canada

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