

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000001221 (1)			
1. Corporation Name FREMONT ENERGY CORPORATION <i>FREMONT ENERGY RESOURCES CORPORATION</i>			
Principal Place of Business 5555 SAN FELIPE SUITE 600 HOUSTON TX 77056 US		Mailing Address 5555 SAN FELIPE SUITE 600 HOUSTON TX 77056-2725 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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 sex if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE DACHS, A M 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		1.1 TITLE See Statement Attached	
1.2 NAME DACHS, A.M. 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		1.2 NAME	
1.3 STREET ADDRESS 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP SAN FRANCISCO CA 94105		1.4 CITY-ST-ZIP	
2.1 TITLE VPD HIGGINS, J S 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		2.1 TITLE	
2.2 NAME VPD HIGGINS, J S 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		2.2 NAME	
2.3 STREET ADDRESS 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP SAN FRANCISCO CA 94105		2.4 CITY-ST-ZIP	
3.1 TITLE VPSD KOPF, R S 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		3.1 TITLE	
3.2 NAME VPSD KOPF, R S 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		3.2 NAME	
3.3 STREET ADDRESS 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP SAN FRANCISCO CA 94105		3.4 CITY-ST-ZIP	
4.1 TITLE VPAS CAMPBELL, W J 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		4.1 TITLE	
4.2 NAME VPAS CAMPBELL, W J 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		4.2 NAME	
4.3 STREET ADDRESS 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP SAN FRANCISCO CA 94105		4.4 CITY-ST-ZIP	
5.1 TITLE VP CHICOINE, S D 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		5.1 TITLE	
5.2 NAME VP CHICOINE, S D 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		5.2 NAME	
5.3 STREET ADDRESS 50 FREMONT ST., STE. 3700 SAN FRANCISCO CA 94105		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP SAN FRANCISCO CA 94105		5.4 CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. I do 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.		100002141471 -04/14/97--01005--019 ***165.00	
SIGNATURE: R.T. Evans, Asst. Treasurer		3/26/97 (415) 284-8723	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	



CR2E034 (9/96)

Fremont Energy Resources Corporation (Formerly Fremont Energy Corporation)
Florida Profit Corporation Annual Report
1997

49.272

Statement of Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
A.M. Dachs	Director	50 Fremont St., Suite 3700, San Francisco, CA 94105
J.D. Mahaffey	President and Director	5956 Sherry Lane, Suite 1310, Dallas, TX 75225
J.S. Higgins	Vice President, Chief Financial Officer and Director	50 Fremont St., Suite 3700, San Francisco, CA 94105
R.S. Kopf	Vice President, General Counsel, Secretary and Director	50 Fremont St., Suite 3700, San Francisco, CA 94105
D.W. Aronson	Treasurer	50 Fremont St., Suite 3700, San Francisco, CA 94105
J.M. Boman	Assistant Secretary	50 Fremont St., Suite 3700, San Francisco, CA 94105
J.R. Merrimee	Assistant Treasurer	50 Fremont St., Suite 3700, San Francisco, CA 94105
R.T. Evans	Assistant Treasurer	50 Fremont St., Suite 3700, San Francisco, CA 94105
D.J. Reid	Assistant Treasurer	50 Fremont St., Suite 3700, San Francisco, CA 94105