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Mar 24 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 # F93000001549 (5)

1. Corporation Name
PLAINS RESOURCES INC.



Principal Place of Business

1600 SMITH STREET, SUITE 1500
HOUSTON TX 77002

Mailing Address

1600 SMITH STREET, SUITE 1500
HOUSTON TX 77002-7346

3. Date Incorporated or Qualified 03/30/1993	3a. Date of Last Report 03/20/1996
4. FEI Number 13-2898764	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when revisiting)

DATE

12. OFFICERS AND DIRECTORS	
12.1 NAME	P ARMSTRONG, GREG L ☐ DELETE
12.2 STREET ADDRESS	1600 SMITH ST., #1500
12.3 CITY - ST - ZIP	HOUSTON TX 77002
12.4 TITLE	V ☐ DELETE
12.5 NAME	EGG, WILLIAM C JR. ☐ DELETE
12.6 STREET ADDRESS	1600 SMITH ST., #1500
12.7 CITY - ST - ZIP	HOUSTON TX 77002
12.8 TITLE	VT ☐ DELETE
12.9 NAME	KRAMER, PHILLIP D ☐ DELETE
12.10 STREET ADDRESS	1600 SMITH ST., #1500
12.11 CITY - ST - ZIP	HOUSTON TX 77002
12.12 TITLE	V ☐ DELETE
12.13 NAME	MCCARROLL, G M ☐ DELETE
12.14 STREET ADDRESS	1600 SMITH ST., #1500
12.15 CITY - ST - ZIP	HOUSTON TX 77002
12.16 TITLE	VS ☐ DELETE
12.17 NAME	PATTERSON, MICHAEL R ☐ DELETE
12.18 STREET ADDRESS	1600 SMITH ST., #1500
12.19 CITY - ST - ZIP	HOUSTON TX 77002
12.20 TITLE	V ☐ DELETE
12.21 NAME	PETERS, MARY O ☐ DELETE
12.22 STREET ADDRESS	1600 SMITH STREET
12.23 CITY - ST - ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 TITLE	Asst. Secretary, Controller ☐ Change ☐ Addition
13.2 NAME	Cynthia A. Feedback
13.3 STREET ADDRESS	1600 Smith Street, Ste. 1500
13.4 CITY - ST - ZIP	Houston, TX 77002 ☐ Change ☐ Addition
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	☐ Change ☐ Addition
13.7 STREET ADDRESS	☐ Change ☐ Addition
13.8 CITY - ST - ZIP	☐ Change ☐ Addition
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	☐ Change ☐ Addition
13.11 STREET ADDRESS	☐ Change ☐ Addition
13.12 CITY - ST - ZIP	☐ Change ☐ Addition
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	☐ Change ☐ Addition
13.15 STREET ADDRESS	☐ Change ☐ Addition
13.16 CITY - ST - ZIP	☐ Change ☐ Addition

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 contained 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/97 713/654-1414

CR2E034 (9/96)