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May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005896 (6)

1. Corporation Name

ROWAN RESOURCES CORPORATION



Principal Place of Business

C/O TAX DEPT.
50 BEALE STREET
SAN FRANCISCO CA 94105

Mailing Address

C/O TAX DEPT.
50 BEALE STREET
SAN FRANCISCO CA 94105

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1993

4. FEI Number

94-3111625

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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

Signature (typed or printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME CARTER, J D
STREET ADDRESS C/O BECHTEL ENTERPRISES/50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE EVPD ☐ DELETE
NAME CAIN, F. J.
STREET ADDRESS C/O BECHTEL ENTERPRISES/50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VPCT ☐ DELETE
NAME PROCTOR, G.C.
STREET ADDRESS C/O BECHTEL ENTERPRISES/50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE AC ☐ DELETE
NAME MARTELLO, M.E.
STREET ADDRESS 50 BEALE ST
CITY-ST-ZIP SAN FRANCISCO CA

TITLE SVPT ☐ DELETE
NAME UNRUH, V.P.
STREET ADDRESS C/O BECHTEL ENTERPRISES/50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE S ☐ DELETE
NAME SEDAR, B. D.
STREET ADDRESS 50 BEALE ST
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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.

M. E. MARTELLO

Assistant Controller

CR2E034 (10/97)

Federal Employer Identification Number: 94-3111625

ROWAN RESOURCES CORPORATION

RRC

DIRECTORS AND OFFICERS

Entity Code: KG

CARTER, J. D.	President and Director
CAIN, F. J.	Executive Vice President and Director
UNRUH, V. P.	Senior Vice President and Treasurer
PROCTOR, G. C.	Vice President, Controller and Assistant Treasurer
SEDAR, B. D.	Secretary
LOOMIS, R. M.	Assistant Secretary
MARTELLO, M. E.	Assistant Controller
NAKAMURA, J. R.	Assistant Secretary

Board of Directors

Authorized	3
Vacancies	1
Quorum	2