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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 040 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005896

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 ☐ **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **V. Paul Unruh**
1.3 STREET ADDRESS **50 BEALE STREET**
1.4 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**

2.1 TITLE **VPD** ☒ Change ☐ Addition
2.2 NAME **ROBERT W. DOVE**
2.3 STREET ADDRESS **50 BEALE STREET**
2.4 CITY-ST-ZIP **SAN FRANCISCO, CA 94105**

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

3.1 TITLE **CT** ☒ Change ☐ Addition
3.2 NAME **PATRICIA CHIU**
3.3 STREET ADDRESS **50 BEALE STREET**
3.4 CITY-ST-ZIP **SAN FRANCISCO, CA 94105**

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE **VPT** ☒ Change ☐ Addition
5.2 NAME **BERNARD FRIED**
5.3 STREET ADDRESS **50 BEALE STREET**
5.4 CITY-ST-ZIP **SAN FRANCISCO, CA 94105**

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE: **M. E. MARTELLO**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED Assistant Controller
(Authorized Officer)

4/19/99 **415-768-3500**
Date Daytime Phone #

CR2E034 (11/98)

[WKS\cypress]

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4/19/1999
10:28 AM

ROWAN RESOURCES CORPORATION
FEIN: 94-3111625

Directors

V. Paul Unruh
Robert W. Dove

Officers

V. Paul Unruh	President
Robert W. Dove	Vice President
Bernard Fried	Vice President and Treasurer
Patricia Chiu	Controller
Brian Sedar	Secretary
Mike Bailey	Assistant Secretary
Peter J. Arnone	Assistant Treasurer
Michael E. Martello	Assistant Controller

COMMUNICATIONS TO ANY OF THE ABOVE DIRECTORS AND OFFICERS MAY BE ADDRESSED
IN c/o M.E. MARTELLO AT 50 BEALE STREET, SAN FRANCISCO, CALIFORNIA 94105-1895