

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 1 PM 1:39

DOCUMENT # **F94000000766 (5)**

1. Corporation Name
SANTA FE ENERGY RESOURCES, INC.

Principal Place of Business Mailing Address
1616 SOUTH VOSS ROAD HOUSTON TX 77057

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		02/16/1994			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		36-2722169		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23		28					
Zip		Country		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24		25		29		30	
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
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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAMMEYER, ROD F	1.2 NAME	MARK A. OLDER
STREET ADDRESS	2N. RIVERSIDE PL.	1.3 STREET ADDRESS	1616 S. VOSS RD.
CITY - ST - ZIP	CHICAGO IL	1.4 CITY - ST - ZIP	HOUSTON, TX 77057
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENEY, WILLIAM E	2.2 NAME	
STREET ADDRESS	530 MCCULLOUGH AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KREBS, ROBERT D	3.2 NAME	
STREET ADDRESS	1700 EAST GOLF RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	SCHAUMBURG IL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTINI, ALLAN V	4.2 NAME	
STREET ADDRESS	1700 EAST GOLF RD	4.3 STREET ADDRESS	
CITY - ST - ZIP	SCHAUMBURG IL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORPHY, MICHAEL A	5.2 NAME	
STREET ADDRESS	35 S. RAYMOND AVE.	5.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAYNE, JAMES L	6.2 NAME	
STREET ADDRESS	35 S. RAYMOND AVE.	6.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA	6.4 CITY - ST - ZIP	

DEPOSITED BY MAIL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(K), 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.

SIGNATURE:

Mark A. Older
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK A. OLDER

4-24-95

713-507-5000

F94-160

SANTA FE ENERGY RESOURCES, INC.

OFFICERS

Name, Address and Social Security Number

**J. L. Payne, Chairman of the Board, President & Chief
Executive Officer
1616 S. Voss
Houston, Texas 77057
524-44-1314**

**H. L. Boyt, Senior Vice President - Production
1616 S. Voss
Houston, Texas 77057
528-88-7341**

**J. L. Bridwell, Senior Vice Pres.- Expl. & Land
1616 S. Voss
Houston, Texas 77057
458-70-4599**

**M. J. Rosinski, Vice President
Chief Financial Officer
1616 S. Voss
Houston, Texas 77057
452-70-1665**

**K. P. Hensler, Senior Vice Pres. - Marketing
1616 S. Voss
Houston, Texas 77057
308-287-401**

**J. R. Womack, Vice Pres. - Business Development and
Administration
1616 S. Voss
Houston, Texas 77057
454-56-3955**

**E. E. Deschner, Vice Pres. - Engineering and Evaluation
1616 S. Voss
Houston, Texas 77057
451-64-1150**

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SANTA FE ENERGY RESOURCES, INC.

(Cont'd)

OFFICERS

Name, Address and Social Security Number

**C. G. Hain, Jr., Vice Pres. - Human & Data Resources
1616 S. Voss
Houston, Texas 77057
217-50-5662**

**D. L. Hicks, Vice President, Law & General Counsel
1616 S. Voss
Houston, Texas 77057
297-48-2400**

**C. E. Hall, Vice President - Public Affairs
1616 S. Voss
Houston, Texas 77057
456-64-5395**

**M. A. Older, Secretary
1616 S. Voss
Houston, Texas 77057
482-52-2009**

**J. B. Alvis, Treasurer
1616 S. Voss
Houston, Texas 77057
460-74-3010**

**M. S. Wilkes, Controller
1616 S. Voss
Houston, Texas 77057
458-82-6411**

**T. L. Anderson, Assistant Secretary
1616 S. Voss
Houston, Texas 77057
556-68-2360**

**L. D. Riggs, Assistant Secretary
1616 S. Voss
Houston, Texas 77057
463-72-9268**

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SANTA FE ENERGY RESOURCES, INC.

(Cont'd)

OFFICERS

Name, Address and Social Security Number

**P. W. Bode, Assistant Treasurer
1616 S. Voss
Houston, Texas 77057
443-50-4355**

**C. W. Ratliff, Assistant Treasurer
1616 S. Voss
Houston, Texas 77057
525-76-8291**