

F94000000766



FILED

00 OCT 16 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 862776, 5012327

Patricia Pruitt

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 13, 2000

ORDER TIME : 9:29 AM

ORDER NO. : 862776-100

CUSTOMER NO: 5012327

CUSTOMER: Ms. Patricia Tisdale
Devon Energy Corporation
20 North Broadway
Suite 1500
Oklahoma City, OK 73102-8260

600003425386--8

CHANGE OF AGENT

NAME: SANTA FE SNYDER CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
00 OCT 16 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE OCT 16 2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SANTA FE SNYDER CORPORATION

2. The mailing address of the corporation is: Suite 1500, 20 NORTH BROADWAY
OKLAHOMA CITY, OK 73102-8260

3. Date of incorporation/qualification: February 16, 1994 Document number: F94000000766

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
00 OCT 16 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Janice A. Dobbs (Signature of an officer, chairman or vice chairman of the board) October 6, 2000 (Date)

JANICE A. DOBBS, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
By: Deborah D. Skipper (Signature of Registered Agent) October 13, 2000 (Date)

If signing on behalf of an entity:
DEBORAH D. SKIPPER (Typed or Printed Name) Assistant Vice President (Capacity)

*** FILING FEE: \$35.00 ***