

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

1072

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F95000003938 (6)

1. Corporation Name

PARKER & PARSLEY PETROLEUM USA, INC.



Principal Place of Business

Mailing Address

PO BOX 3178
MIDLAND TX 79702-3178

PO BOX 3178
MIDLAND TX 79702-3178

3. Date incorporated or Qualified
08/15/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number
75-2362124

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

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	D	<input type="checkbox"/> DELETE
NAME	SHEFFIELD, SCOTT D	
STREET ADDRESS	303 W. WALL, STE. 101	
CITY-ST-ZIP	MIDLAND TX 79701	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	MORING, JAMES D	
STREET ADDRESS	303 W. WALL, STE. 101	
CITY-ST-ZIP	MIDLAND TX 79701	
TITLE	DVAS	<input checked="" type="checkbox"/> DELETE
NAME	DUNN, TIMOTHY M	
STREET ADDRESS	303 W. WALL, STE. 101	
CITY-ST-ZIP	MIDLAND TX 79701	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	LEACH, TIMOTHY A	
STREET ADDRESS	303 W. WALL, STE. 101	
CITY-ST-ZIP	MIDLAND TX 79701	
TITLE	VTAS	<input type="checkbox"/> DELETE
NAME	BEAL, STEVEN L	
STREET ADDRESS	303 W. WALL, STE. 101	
CITY-ST-ZIP	MIDLAND TX 79701	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	HOWARD, W.T.	
STREET ADDRESS	303 W. WALL, STE. 101	
CITY-ST-ZIP	MIDLAND TX 79701	

1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	DVS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Mark L. Withrow	
2.3 STREET ADDRESS	303 W. Wall, Ste 101	
2.4 CITY-ST-ZIP	Midland, TX 79701	
3.1 TITLE	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	David W. Copeland	
3.3 STREET ADDRESS	303 W. Wall, Ste 101	
3.4 CITY-ST-ZIP	Midland, TX 79701	
4.1 TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	DVTAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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:

Steven L. Beal Steven L. Beal SVP 4/25/96

(915) 683-4768

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

2072

PARKER & PARSLEY PETROLEUM USA, INC.
OFFICERS & DIRECTORS
FEIN 75-2362124

NAME	TITLE
Scott D. Sheffield 450-02-2350	Director and President
Timothy A. Leach 524-84-1158	Director and Executive Vice President
Steven L. Beal 461-21-3965	Director, Senior Vice President, Treasurer and Assistant Secretary
W. T. Howard 452-78-8708	Senior Vice President
Mark L. Withrow 450-82-9678	Director, Senior Vice President and Secretary
Howard P. Bradford 459-66-3130	Vice President and Assistant Secretary
Denny B. Bullard 585-12-4610	Vice President and Assistant Secretary
David A. Chroback 307-66-3844	Director, Vice President and Assistant Secretary
David W. Copeland 464-08-3623	Vice President and Assistant Secretary
Timothy L. Dove 454-23-0037	Vice President
Hermann E. Eben 449-90-2157	Vice President
Danny Kellum 585-60-3670	Vice President and Assistant Secretary
Buddy J. Knight 525-94-4057	Vice President and Assistant Secretary
Larry N. Paulsen 460-76-4270	Vice President and Assistant Secretary
Curt F. Kamradt 585-96-3689	Assistant Secretary and Assistant Treasurer

ADDRESS: 303 W. Wall, Suite 101
Midland, Texas 79701