CC	LE NOW: FILING PROFIT DRPORATION NUAL REPORT		FLORIDA DEP Sandra	ARTMENT OF STATE  B. Mortham  tary of State	<del></del>			pg 10f2
	1996			CORPORATIONS				
<ul> <li>Corporat</li> </ul>	oon name	02357	(2)					
PR	udential-bache ene	ergy prod	UCTION INC.		į	Jariari ke ark	<b>ia</b> (1 <b>46</b> ) (14 <b>6</b> ) <b>a</b> (4	III 3001 AJOH ALOH ALOH ATAU DIDIR ATAU ATAU
	ice of Business	M	ailing Address					
ONE SEAPORT PLAZA 16TH FLOOR NEW YORK NY 10292-0116 US			ONE NEW YORK PLAZA LAW 3/25 K. MAGUIRE NEW YORK NY 10292					
	Place of Business	2a.	US Mailing Address I	Du-V Mague		3. Date Incorporated or 06/11/1984	Oualified	3a. Date of Last Report 04/26/1995
Suite, Apt		26	One Seapor		re	4. FEI Number 13-315965	7	Applied For Not Applicat
City & Sta		27	Suite, Apt. #, etc. 199 Water	St.		5. Certificate of Status I	Desired	\$8.75 Additional Fee Required
Zip		28	New York,	N.Y.		6. Election Campaign F. Trust Fund Contribut		\$5.00 May Be
	Country 25	29	Zip 10292-0129	Country 30 USA				Added to Fees angible tax under s 199.032,
	9. Name and Address of	Current Regist	ered Agent	81 Nam	ne	10. Name and Address	of New Reg	Istered Agent
	S. PINE ISLAND ROAD ITATION FL 33324			83		(P.O. Bax Number is Not		<u> </u>
Plan	ITATION FL 33324	07.0502 and 607 of Florida. Such of, Section 607.0	.1508, Florida Statutes change was authorized 505, Florida Statutes	83 84 City				FL 85 Zip Code se of changing its registered offi ment as registered agent. Jam
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SIGNATURE: \_

APR 17 1986
Wagner Assistant Secretary

212 214 1000 Daytinic Phone #

## Prudential-Bache Energy Production Inc. Officers and Directors as of April 1, 1996

Thomas F. Lynch III Thomas F. Lynch III One Seaport Plaza
Director, President & 199 Water Street
Chairman of the Board of New York, NY 10292 Director, President & Directors

One Seaport Plaza

Frank Giordano Director

One Seaport Plaza 199 Water Street New York, NY 10292

Nathalie Maio Director

One Seaport Plaza 199 Water Street New York, NY 10292

Brian J. Martin Vice President

One Seaport Plaza 199 Water Street New York, NY 10292

Barbara J. Brooks Vice President - Finance Chief Financial Officer

One Seaport Plaza 199 Water Street New York, NY 10292

Joseph A. Finn Vice President

One Seaport Plaza 199 Water Street New York, NY 10292

Michele Manfredi Vice President

One Seaport Plaza 199 Water Street New York, NY 10292

Lisa J. Finnell Secretary

One Seaport Plaza 199 Water Street New York, NY 10292

Eliot Wagner Assistant Secretary

One Seaport Plaza 199 Water Street New York, NY 10292