

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02357 (2)

1. Corporation Name

PRUDENTIAL-BACHE ENERGY PRODUCTION INC.

Principal Place of Business

Mailing 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
US



2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Law-K. Maguire
22 City & State	27 One Seaport Plaza
23 Zip	28 199 Water St.
24 Country	29 New York, N.Y.
25	30 10292-0129
	31 USA

3. Date Incorporated or Qualified	3a. Date of Last Report
06/11/1984	04/26/1995
4. FEI Number	Applied For
13-3159657	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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	PCD	1.1 TITLE	Pres. & Chairman
NAME	KELSO, JAMES M.	1.2 NAME	Thomas F. Lynch, III
STREET ADDRESS	ONE SEAPORT PLAZA	1.3 STREET ADDRESS	One Seaport Plaza - 199 Water St.
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	New York, N.Y. 10292
TITLE	VP	2.1 TITLE	
NAME	MARTIN, BRIAN	2.2 NAME	
STREET ADDRESS	ONE SEAPORT PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	GIORDANO, FRANK	3.2 NAME	
STREET ADDRESS	ONE SEAPORT PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	MAIO, NATHALIE	4.2 NAME	
STREET ADDRESS	ONE NEW YORK PLAZA (3/25)	4.3 STREET ADDRESS	One Seaport Plaza - 199 Water St.
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	New York, N.Y. 10292
TITLE	CFO	5.1 TITLE	CFO and Vice Pres-Finance
NAME	BROOKS, BARBARA J.	5.2 NAME	
STREET ADDRESS	ONE SEAPORT PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	FINN, JOSEPH	6.2 NAME	
STREET ADDRESS	ONE NEW YORK PLAZA (5/10)	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	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:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Wagner Assistant Secretary

APR 17 1996

Date

212 214 1000

Daytime Phone #

CR2E034 (12/95)

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

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