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

APPROVED AND FILED

95 APR 20 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12031

1. Corporation Name

Davis Petroleum Corp.

Principal Place of Business — Mailing Address Same

2121 Avenue of the Stars
Suite 2800
Los Angeles, CA 90067-5000

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/06/1986	3a. Date of Last Report: 1/27/94
4. FEI Number: 84-1029517	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT Corporation System	81 Name
1200 S. Pine Island Road	82 Street Address (P.O. Box Number is Not Acceptable)
Plantation, FL 33324	83
	84 City FL 85 Zip Code

400001465244
-04/26/95--01055--021
****200.00 ****200.00

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	President; Davis, Marvin; 2121 Avenue of the Stars, #2800; Los Angeles, CA 90067-5000	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice-President/Director; Gray, Gerald S.; 410 - 17th Street, #1610; Denver, Colorado 80202	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice-Pres./Asst.Sect./Dir; Messinger, Paul; 410 - 17th Street, #1610; Denver, Colorado 80202	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice-President; Lausen, F.R.; 1100 Poydras Street, #1050; New Orleans, LA 70163	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst. Sect./Trea./Director; Aylsworth, John; 2121 Avenue of the Stars, #2800; Los Angeles, CA 90067-5000	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V.P./Dir./Asst. Sect./Asst. Treas.; Kilroy, Kenneth; 2121 Avenue of the Stars, #2800; Los Angeles, CA 90067-5000	☒ Change ☐ Addition

4/20

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: X [signature] Kenneth R. Kilroy 3/28/95 (310) 551-2256

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Davis Petroleum Corp.
#841029517

1994 Corporation Annual Report
Addition to Item 13:

Director & Secretary	- James P. Regan 410 - 17th Street, #1610 Denver, Colorado 80202
Assistant Secretary	- Karen Rumley 410 - 17th Street, #1610 Denver, Colorado 80202