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FILED

Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P12031

(1)

1. Corporation Name

DAVIS PETROLEUM CORP.

Principal Place of Business

2121 AVENUE OF THE STARS
SUITE 2800
LOS ANGELES CA 90067-5000

Mailing Address

2121 AVENUE OF THE STARS
SUITE 2800
LOS ANGELES CA 90067-5000

3. Date Incorporated or Qualified

11/06/1986

3a. Date of Last Report

03/01/1996

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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	
TITLE	P <input type="checkbox"/> DELETE
NAME	DAVIS, MARVIN
STREET ADDRESS	2121 AVENUE OF THE STARS, #2800
CITY - ST - ZIP	LOS ANGELES CA 90067-5000
TITLE	VD <input type="checkbox"/> DELETE
NAME	GRAY, GERALD S
STREET ADDRESS	410 - 17TH STREET, #1610
CITY - ST - ZIP	DENVER CO 80202
TITLE	VASD <input type="checkbox"/> DELETE
NAME	MESSINGER, PAUL
STREET ADDRESS	410 - 17TH STREET, #1610
CITY - ST - ZIP	DENVER CO 80202
TITLE	V <input type="checkbox"/> DELETE
NAME	LAUSEN, F R
STREET ADDRESS	1360 POST OAK BLVD., BHP TOWER, STE 2400
CITY - ST - ZIP	HOUSTON TX 77057
TITLE	ASTD <input checked="" type="checkbox"/> DELETE
NAME	AYLSWORTH, JOHN
STREET ADDRESS	2121 AVENUE OF THE STARS, #2800
CITY - ST - ZIP	LOS ANGELES CA 90067-5000
TITLE	VDST <input type="checkbox"/> DELETE
NAME	KILROY, KENNETH
STREET ADDRESS	2121 AVENUE OF THE STARS, #2800
CITY - ST - ZIP	LOS ANGELES CA 90067-5000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	V/AS/AT/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	KILROY, KENNETH
6.3 STREET ADDRESS	2121 Avenue of the Stars, #2800
6.4 CITY - ST - ZIP	Los Angeles, CA 90067-5000

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

Kenneth R. Kilroy, V.P.

2/11/97

(310) 551-1470

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Attachment to Florida Department of State Profit Corporation Annual Report - 1997

DAVIS PETROLEUM CORP. - FEIN: 84-1029517

Document #: P12031

BLOCKS 12 and 13

OFFICERS and DIRECTORS:

Title: President
Name: Marvin Davis
Street Address: 2121 Avenue of the Stars, Suite 2800
City, State, Zip: Los Angeles, California 90067-5000

Title: Vice President/Director
Name: Gerald S. Gray
Street Address: 410 - 17th Street, Suite 1610
City, State, Zip: Denver, Colorado 80202

Title: Vice President/Assistant Secretary/Director
Name: Paul Messinger
Street Address: 410 - 17th Street, Suite 1610
City, State, Zip: Denver, Colorado 80202

Title: Vice President
Name: Fritz R. Lausen
Street Address: 1360 Post Oak Boulevard - BHP Tower - Suite 2400
City, State, Zip: Houston, Texas 77056

Title: Vice President/Assistant Secretary/Assistant Treasurer/Director
Name: Kenneth R. Kilroy
Street Address: 2121 Avenue of the Stars, Suite 2800
City, State, Zip: Los Angeles, California 90067-5000

Title: Secretary/Director
Name: James P. Regan
Street Address: 410 - 17th Street, Suite 1610
City, State, Zip: Denver, Colorado 80202

Title: Assistant Secretary
Name: Mark Goldberg
Street Address: 410 - 17th Street, Suite 1610
City, State, Zip: Denver, Colorado 80202

Title: Assistant Secretary
Name: Karen Rumley
Street Address: 410 - 17th Street, Suite 1610
City, State, Zip: Denver, Colorado 80202

Title: Assistant Secretary
Name: Faye A. Ory
Street Address: 1360 Post Oak Boulevard - BHP Tower - Suite 2400
City, State, Zip: Houston, Texas 77056