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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P17585

1. Corporation Name
GLACIER PARK COMPANY

Principal Place of Business	Mailing Address
SUITE 1400	SUITE 200
5051 WESTHEIMER	801 CHERRY ST
HOUSTON TX 77056-2124	FT WORTH TX 76102-6842

3. Date Incorporated or Qualified: 01/11/88
3a. Date of Last Report: 04/29/96

2. Principal Place of Business	2a. Mailing Address
21 5051 WESTHEIMER	26 801 CHERRY ST
Suite, Apt. #, etc. 22 SUITE 1400	Suite, Apt. #, etc. 27 SUITE 200
City & State 23 HOUSTON TX	City & State 28 FT WORTH TX
ZIP 24 77056-2124 Country 25 USA	ZIP 29 76102-6842 Country 30 USA

4. FEI Number 41-1233483 ☐ 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

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	PRESIDENT	☐ DELETE
NAME	BOBBY S. SHACKOULS	
STREET ADDRESS	5051 WESTHEIMER SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	DIRECTOR, VP & CFO	☐ DELETE
NAME	JOHN E. HAGALE	
STREET ADDRESS	5051 WESTHEIMER SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	EXECUTIVE VP	☐ DELETE
NAME	RANDOLPH P. MUNDT	
STREET ADDRESS	5051 WESTHEIMER SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	SR. VP & TREASURER	☐ DELETE
NAME	EVERETT D. DUBOIS	
STREET ADDRESS	5051 WESTHEIMER SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	SR. VP & ASST SECT.	☐ DELETE
NAME	L. DAVID HANOWER	
STREET ADDRESS	5051 WESTHEIMER SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	SR. VP	☐ DELETE
NAME	GAVIN H. SMITH	
STREET ADDRESS	5051 WESTHEIMER SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☒ Addition
1.2 NAME	SEE ATTACHED	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME	500002169155	
5.3 STREET ADDRESS	-05/07/97--01026--056	
5.4 CITY-ST-ZIP	***165.00	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME	~~500002169155~~	
6.3 STREET ADDRESS	~~-05/07/97--01026--000~~	
6.4 CITY-ST-ZIP	***165.00	

5/1/97

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: ERNESTO GOMEZ 4/24/97 (817)347-2350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

C83152
12-03-96

GLACIER PARK COMPANY

5051 WESTHEIMER, SUITE 1400
P. O. BOX 4239 (77210)
HOUSTON, TEXAS 77056

I. DIRECTORS

Name	Business Address	Corporate Affiliation
John E. Hagale	5051 Westheimer, Suite 1400 Houston, Texas 77056	Burlington Resources Oil & Gas Co. Houston, Texas
Gerald J. Schissler	5051 Westheimer, Suite 1400 Houston, Texas 77056	Burlington Resources Oil & Gas Co. Houston, Texas
C. Ray Owen	5051 Westheimer, Suite 1400 Houston Texas 77056	Burlington Resources Oil & Gas Co. Houston, Texas

II. OFFICERS

Name	Office Title	Business Address
Bobby S. Shackouls	President	5051 Westheimer, Suite 1400 Houston, Texas 77056
John E. Hagale	Executive Vice President and Chief Financial Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Randolph P. Mundt	Executive Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
C. Ray Owen	Executive Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Gerald J. Schissler	Executive Vice President, Law	5051 Westheimer, Suite 1400 Houston, Texas 77056
James S. Buchanan, Jr.	Senior Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Everett D. DuBois	Senior Vice President and Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
L. David Hanower	Senior Vice President, Law and Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Gavin H. Smith	Senior Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Hays R. Warden	Senior Vice President, Controller and Assistant Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Philip W. Cook	Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
David M. Drummond	Vice President	400 N. Sam Houston Parkway E. Suite 1200 Houston, Texas 77060
Tom W. Dyk	Vice President	5613 DTC Parkway Englewood, Colorado 80111
Mark E. Ellis	Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Gene A. Hammons	Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056

GLACIER PARK COMPANY

II. OFFICERS *(Cont'd.)*

Name	*Office Title*	*Business Address*
Randy L. Limbacher	Vice President	P. O. Box 4289 Farmington, New Mexico 87402
Hunter L Malson	Vice President	3300 N. "A" Street Midland, Texas 79705
Donald E. Melster	Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Steven W. Nance	Vice President	400 N. Sam Houston Pkwy E. Suite 400 Houston, Texas 77060
Thomas H. Owen, Jr.	Vice President and Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
P. Gene Wingo	Vice President	801 Cherry Street, Suite 700 Ft. Worth, Texas 76102
Wendi S. Zerwas	Corporate Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Ellen S. Bogle	Assistant Corporate Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Meta L. Wilber	Assistant Secretary	801 Cherry Street, Suite 700 Ft. Worth, Texas 76102
Ernesto Gomez	Tax Officer	801 Cherry Street, Suite 700 Ft. Worth, Texas 76102

NOTE: TERM DATE EXPIRES APRIL 1997