

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P23208** (2)

1. Corporation Name
COASTAL OIL & GAS CORPORATION

Principal Place of Business
**NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US**

Mailing Address
**NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046-0802
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/01/1989		3a. Date of Last Report 05/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 74-1405013		Applied For <input type="checkbox"/> Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input 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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WYATT, O.S. JR	1.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARLEDGE, DAVID A.	2.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	3.1 TITLE	Sr. Vice Pres. & Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'TOOLE, AUSTIN M.	3.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURROW, HAROLD	4.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046	4.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	5.1 TITLE	Executive Vice Pres. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HESSE, COBY C.	5.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BULLOCK, JERRY D	6.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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:  04/07/97 (713) 877-1400

CR2E034 (9/96)

EXHIBIT A

COASTAL OIL & GAS CORPORATION

ADDITIONAL DIRECTORS

(Name/Address)

**Carl A. Corrallo
Nine Greenway Plaza
Houston, TX 77046**

ADDITIONAL OFFICERS

(Name/Title/Address)

**Carl A. Corrallo
Nine Greenway Plaza
Houston, TX 77046**

**Senior Vice President
& General Counsel**

**Rodney D. Erskine
Nine Greenway Plaza
Houston, TX 77046**

Senior Vice President

**Donald H. Gullquist
Nine Greenway Plaza
Houston, TX 77046**

Senior Vice President

**Harvey R. Klingensmith
Nine Greenway Plaza
Houston, TX 77046**

Senior Vice President

**B. P. McCarley
Nine Greenway Plaza
Houston, TX 77046**

Senior Vice President

**Carl W. Rose
Nine Greenway Plaza
Houston, TX 77046**

Senior Vice President

**M. T. Arnold
Nine Greenway Plaza
Houston, TX 77046**

**Vice President and Assistant
Secretary**

Randy L. Bartley
600 17th Street
Denver CO 80202

Vice President

Charles R. Carpenter
Nine Greenway Plaza
Houston, TX 77046

Vice President

William L. Donnelly
Nine Greenway Plaza
Houston, TX 77046

Vice President

Ronald A. Gillet
Nine Greenway Plaza
Houston, TX 77046

Vice President

Marvin G. Ginzel
Nine Greenway Plaza
Houston, TX 77046

Vice President

Fred H. Hallman
Nine Greenway Plaza
Houston, TX 77046

Vice President and Controller

Michael A. Heim
Nine Greenway Plaza
Houston, TX 77046

Vice President

Wilson Humphrey
Nine Greenway Plaza
Houston, TX 77046

Vice President

Gregory W. Hutson
Nine Greenway Plaza
Houston, TX 77046

Vice President and Assistant
Secretary

Thomas E. Jackson, Jr.
Nine Greenway Plaza
Houston, TX 77046

Vice President

Carl E. Lindberg
Nine Greenway Plaza
Houston, TX 77046

Vice President

John D. Martin
Nine Greenway Plaza
Houston, TX 77046

Vice President

Ronald D. Matthews
Nine Greenway Plaza
Houston, TX 77046

Vice President and Treasurer

Gordon R. Morris
Nine Greenway Plaza
Houston, TX 77046

Vice President and Assistant
Secretary

John C. McKay
Nine Greenway Plaza
Houston, TX 77046

Vice President

Don C. Nelson
Nine Greenway Plaza
Houston, TX 77046

Vice President

John B. Talley
Nine Greenway Plaza
Houston, TX 77046

Vice President

Carl F. Baker
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

William G. Laughlin
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Robert A. Shaw, Jr.
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Dale V. Shultz
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Roger F. Mechura
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer

Kenneth O. Gullett
Nine Greenway Plaza
Houston, TX 77046

Assistant Controller

Harold R. Natho
Nine Greenway Plaza
Houston, TX 77046

Assistant Controller