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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # P36928 (0)

1. Corporation Name

DEVEREAUX ENERGY COMPANY

Principal Place of Business	Mailing Address
18101 VON KARMAN AVENUE, SUITE 1700 IRVINE CA 92715-1046 US	18101 VON KARMAN AVENUE, SUITE 1700 IRVINE CA 92715-1046 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/03/1992
3a. Date of Last Report: 05/01/1994
4. FEI Number: 33-0387737 ☐ 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: 21 ___ Suite, Apt. #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt. #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DEV	1 1 TITLE	☐ Change ☐ Addition
NAME	EDGELL, ROBERT M.	1 2 NAME	
STREET ADDRESS	18101 VON KARMAN AV,1700	1 3 STREET ADDRESS	
CITY · ST · ZIP	IRVINE CA	1 4 CITY · ST · ZIP	
TITLE	DSVG	2 1 TITLE	P/D ☒ Change ☐ Addition
NAME	FENNING, ALAN M.	2 2 NAME	Edward R. Muller
STREET ADDRESS	18101 VON KARMAN AV,1700	2 3 STREET ADDRESS	18101 Von Karman Ave., #1700
CITY · ST · ZIP	IRVINE CA	2 4 CITY · ST · ZIP	Irvine, CA 92715
TITLE	V	3 1 TITLE	Sr. V/CFO/D ☒ Change ☐ Addition
NAME	HALANDER, W. L.	3 2 NAME	James V. Iaco, Jr.
STREET ADDRESS	18101 VON KARMAN AV,1700	3 3 STREET ADDRESS	18101 Von Karman Ave., #1700
CITY · ST · ZIP	IRVINE CA	3 4 CITY · ST · ZIP	Irvine, CA 92715
TITLE		4 1 TITLE	S ☐ Change ☒ Addition
NAME		4 2 NAME	H. L. Mortensen
STREET ADDRESS		4 3 STREET ADDRESS	18101 Von Karman Ave., #1700
CITY · ST · ZIP		4 4 CITY · ST · ZIP	Irvine, CA 92715
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	Please see attachment.
STREET ADDRESS		5 3 STREET ADDRESS	
CITY · ST · ZIP		5 4 CITY · ST · ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY · ST · ZIP		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: H. L. Mortensen 4/12/95 (714) 798-7893
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

0482870 FF

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1995

Devereaux Energy Company
Document Number: P36928

Item 12 continued: (Names and Street Addresses of Each Officer and Director)

Title	Name	Business Address	City/State/Zip
D/P	Edward R. Muller	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/EV	Robert M. Edgell	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V	Robert Dietch	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V/CFO	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V	S. Daniel Melita	Lansdowne House, Berkeley Square	London, England
D/Sr.V/GC	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/Asst.S/AGC	Richard Lehfeldt	12500 Fair Lakes Circle #300	Fairfax, VA 22033
V/Asst.T	Scott Sinclair	12500 Fair Lakes Circle #300	Fairfax, VA 22033
C	Thomas E. Legro	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
S	H. L. Mortensen	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
Asst.V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715

Legend

EV =	Executive Vice President
Sr.V =	Senior Vice President
V =	Vice President
Asst.T =	Assistant Treasurer
Asst.V =	Assistant Vice President
Asst.S =	Assistant Secretary
AGC =	Assistant General Counsel
T =	Treasurer
S =	Secretary
D =	Director
C =	Controller
GC =	General Counsel
CFO =	Chief Financial Officer
P =	President