


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

FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38664 (9)  
1. Corporation Name  
AMOCO ENERGY TRADING CORPORATION



Principal Place of Business 501 WESTLAKE PARK BLVD HOUSTON TX 77079-2696 US	Mailing Address 200 EAST RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601-7125 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 05/06/1992	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 36-3421804	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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	
				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	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COUCH, R.L.	1.2 NAME	CHAD KING
STREET ADDRESS	501 WESTLAKE PARK BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KING, C.	2.2 NAME	TAMMY S. NORMAN
STREET ADDRESS	501 WESTLAKE PARK BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	DS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOLB, F. T	3.2 NAME	
STREET ADDRESS	501 WESTLAKE PARK BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENHAM, W. T.	4.2 NAME	
STREET ADDRESS	200 E. RANDOLPH DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JESPERSEN, R.L.	5.2 NAME	BRIAN E. FRANK
STREET ADDRESS	240 4TH AVE., S.W.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CALGARY AL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNT, M.T.	6.2 NAME	JOSEPH A. WELGE
STREET ADDRESS	501 WESTLAKE PARK BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	6.4 CITY-ST-ZIP	

14. I 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 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

*[Signature]*

T. S. DALL

3/27/98

3/27/98 - 9476

CR2E034 (10/97)

**AMOCO ENERGY TRADING CORPORATION**

**LIST OF OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
<b>OFFICERS</b>		
President	Chad King	501 WestLake Park Blvd., Houston, TX
Vice President	William T. Benham	200 E. Randolph Dr., Chicago, IL 60601
Vice President, Canada	Brian E. Frank	240 4th Av.SW, Calgary, Alberta, Canada
Vice President	Tammy S. Norman	501 WestLake Park Blvd., Houston, TX
Vice President	Joseph A. Welge	501 WestLake Park Blvd., Houston, TX
Treasurer	Rosalind K. Burwell	200 E. Randolph Dr., Chicago, IL 60601
Secretary	Frederick T. Kolb	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	Mary S. Haskins	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	James L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Gerald M. Wilson	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Stephen D. Ring	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	Karen K. Westall	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	Stephen G. Trueman	240 4th Av.SW, Calgary, Alberta, Canada
Assistant Secretary	Deryl L. Gotcher	519 South Boston, Tulsa, OK 74103
<b>DIRECTORS</b>		
	Frederick T. Kolb	501 WestLake Park Blvd., Houston, TX
	Chad King	501 WestLake Park Blvd., Houston, TX
	Tammy S. Norman	501 WestLake Park Blvd., Houston, TX