


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90059 019 ***150.00

DOCUMENT # 805671
 1. Entity Name
 PLACID OIL COMPANY



Principal Place of Business
 110 W 7TH ST
 TULSA, OK 74119-1044 US

Mailing Address
 ATTN: STATE TAX
 P.O. BOX 300
 TULSA, OK 74102-0300 US

**CERTIFIED MAIL
 DATE MAILED**

40012486



01182007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 72-0395174	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CHAZEN, STEPHEN I 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORGAN, JOHN W 10889 WILSHIRE BLVD LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PETERSON, LINDA S 10889 WILSHIRE BLVD. LOS ANGELES, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JACKSON, DONALD G 110 W 7TH ST TULSA, OK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DAVID G. 110 W. 7TH STREET TULSA, OK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HAVERT, J. R. 10889 WILSHIRE BLVD. LOS ANGELES, CA 90024

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David G. Ross **DAVID G. ROSS** 1/19/07 (918) 561-3497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40012486

#805671

Placid Oil Company - 055000
LIST OF DIRECTORS AND OFFICERS

Principal Business Purpose:

Oil and gas exploration and production in the United States Gulf Coast,
Canada and the Netherlands

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Jim A. Leonard	Director	Los Angeles, CA
John W. Morgan	Director	Los Angeles, CA
Michael L. Preston	Director	Los Angeles, CA

OFFICERS

John W. Morgan	President	Los Angeles, CA
Stephen I. Chazen	Executive Vice President	Los Angeles, CA
John M. Winterman	Executive Vice President - Exploration	Houston, TX
Jim Leonard	Senior Vice President - Finance	Los Angeles, CA
Jo Ellen Drisko	Vice President - Asset Management	Lexington, KY
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Donald G. Jackson	Vice President	Tulsa, OK
Thomas A. Menges	Vice President - Permian Basin	Houston, TX
Paul A. Parsons	Vice President - Finance	Houston, TX
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Stephen J. Pettit	Vice President, Legal Assistant Secretary	Houston, TX
Michael L. Preston	Vice President and General Counsel	Los Angeles, CA
Damir Vrcek	Vice President	Houston, TX
George Hargett	Assistant Secretary	Houston, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
Harley F. Pinson	Assistant Secretary	Tupman, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Stephen A. Whyte	Assistant Secretary	Lexington, KY

5 Greenway Plaza	Houston,	TX 77046
110 West 7th Street	Tulsa,	OK 74119
5005 LBJ Freeway Ste 670	Dallas,	TX 75244
300 E. Main St. Ste 400	Lexington,	KY 40507
10889 Wilshire Blvd.	Los Angeles,	CA 90024
2850 Highway 119	Tupman,	CA 93276