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CERTIFIED May 05 1997 8:00am
DATE M Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P00930 (8)
1. Corporation Name
OCCIDENTAL RESEARCH CORPORATION



Principal Place of Business Mailing Address
10889 WILSHIRE BLVD. P.O. BOX 300
LOS ANGELES CA 90024 TULSA OK 74102-0300
US US

3. Date Incorporated or Qualified 02/15/1984
3a. Date of Last Report 04/26/1996
4. FEI Number 95-2149707 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET
83
84 City TALLAHASSEE FL 85 Zip Code 32301

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS DELETED
NAME ROSS, D G
STREET ADDRESS 110 WEST 7TH ST
CITY-ST-ZIP TULSA OK
TITLE AT DELETED
NAME GRUBERTH, F
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES CA
TITLE AS DELETED
NAME DAHSE, J E
STREET ADDRESS 2000 SO POST OAK BLVD
CITY-ST-ZIP HOUSTON TX
TITLE CV DELETED
NAME OLIVER, C T
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES CA
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE AT Change Addition
2.2 NAME GREEN, SHELLEY D.
2.3 STREET ADDRESS 10889 WILSHIRE BLVD.
2.4 CITY-ST-ZIP LOS ANGELES CA 90024
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 D Change Addition
5.2 NAME MORGAN, JOHN W.
5.3 STREET ADDRESS 10889 WILSHIRE BLVD.
5.4 CITY-ST-ZIP LOS ANGELES CA 90024
6.1 TITLE V/S Change Addition
6.2 NAME PETERSON, LINDA A.
6.3 STREET ADDRESS 10889 WILSHIRE BLVD.
6.4 CITY-ST-ZIP LOS ANGELES CA 90024

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 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 unchanged, or on an attachment with an address.

SIGNATURE: DAVID G. ROSS

4-24-97 (918) 561-3497

CR2E034 (9/96)