

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 — (Corporations must file by this date to avoid bad standing status)

RECORD # 71208

DUE : June 30, 1990

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

TENNECO OIL COMPANY
P. O. BOX 2511
CORPORATE TAX SECTION
HOUSTON, TEXAS 77252

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See*

(3) STATE OF INCORPORATION :

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY :

10-06-60

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY. 40202

(5B) CORRECTED AGENT OR AGENT'S ADDRESS :

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE *(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE *W. E. Bremer* TITLE ASST. SECRETARY PHONE _____

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE _____

037008

CAUTION READ CAREFULLY — Make check payable to Kentucky State Treasurer — Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE _____

TENNECO OIL COMPANY

Headquarters: Tenneco Building, Houston, Texas
Mailing Address: P. O. Box 2511, Houston, Texas 77252
Telephone Number: Area Code 713, 757-2131

Directors

Kenneth W. Reese

Officers

Edgar J. Milan	Senior Vice President and Chief Financial Officer
Walter W. Sapp	Senior Vice President and General Counsel
Kenneth D. Allen	Vice President and Deputy General Counsel
Gordon B. Bonfield	Vice President
Peter Menikoff	Vice President
Michael W. Meyer	Vice President and Deputy General Counsel
Karl A. Stewart	Secretary
Thomas S. Corbett	Controller
Charles Beresford	Assistant Secretary
James Gaughan	Assistant Secretary
Laurent B. Webb	Assistant Secretary
Thomas E. Mays	Assistant Secretary
Roy Alton Milrany	Assistant Treasurer
James R. Newgard	Assistant Treasurer