

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

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

CALIFORNIA RESIDENCE CHECKLIST - Must be completed to Kentucky State Treasurer - Mail both annual report form and check to BOB KARBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-563-2848)

RECORD # 65410

DUE June 30, 1996

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

P & S OIL AND GAS CORPORATION
2001 STATE ROAD
CAMP HILL, PA. 17011

(3) STATE OF INCORPORATION:

DELAWARE

JUL 7 1996

(2) CORRECTED PRINCIPAL OFFICE ADDRESS

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

12-26-56

063687

(5) REGISTERED AGENT AND REGISTERED ADDRESS

C Y CORPORATION SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

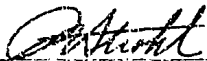
YES. PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

Chairman of the Board - R. E. Jordan II 4 Foxtail Ct., Mechanicsburg, PA 17055
~~PRESIDENT~~
VICE PRESIDENT R. C. Sherwood 522 W Elmwood Ave., Mechanicsburg, PA 17055
SECRETARY J. A. Savard 1103 Grandia Flora Drive, Mechanicsburg, PA 17055
TREASURER T. P. Hanlon 107 Appaloosa Way, Efters, PA 17319
OTHER _____

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  TITLE Controller PHONE 717-731-0241

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers

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.)

PRESIDENT'S SIGNATURE _____