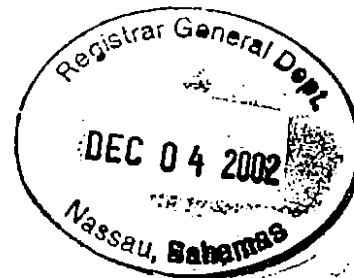


Register of Directors/Officers of LUMBAQUI OIL, LTD.

Registration No. 16,013B

NAME	ADDRESS	OCCUPATION	OFFICE	Date of Election	Date When Ceased to be Officer	REMARKS
Dan Costache Patriciu	Quito, Ecuador	Executive	Director	April 2, 2001		
Sorin Marin	Quito, Ecuador	Executive	Director	April 2, 2001	October 18, 2002	Removed
Jose Barahona	Quito, Ecuador	Executive	Director	April 2, 2001		
Lex Ltd.	Nassau, Bahamas	Company	Secretary	February 8, 2000		
George Philip Stephenson	Quito, Ecuador	Executive	Director	October 18, 2002		



CERTIFIED TRUE & EXACT COPY OF ORIGINAL

Hellen Luna
 H & J CORPORATE SERVICES LTD.
 REGISTERED AGENT
 DATE: 4th December 2002