

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90047 043 ***150.00

DOCUMENT # 813585
1. Entity Name
 KAYO OIL COMPANY

Principal Place of Business
 600 N. DAIRY ASHFORD
 HOUSTON, TX 77079

Mailing Address
 600 N. DAIRY ASHFORD
 STATE TAX DEPT., ML3162
 HOUSTON, TX 77079

770189

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number 62-0609963
 Applied For: Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D W. R. GOVER 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D R. A. SUMNER 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D L. C. PLANT 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V R. G. DAVIDSON 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S M. A. GIST 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T S. L. CORNELIUS 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael A. Gist* M. A. GIST, SECRETARY 04/26/01 (281) 293-4532
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/00)

Attachment
813585
770189

KAYO OIL COMPANY
600 N. DAIRY ASHFORD
HOUSTON, TX 77079
LIST OF OFFICERS & DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Director & President (Senior Director)	Gover, W. R.	600 N. Dairy Ashford Houston, TX 77079
Director	Plant, L. C.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Sumner, R. A.	600 N. Dairy Ashford Houston, TX 77079
Vice President	Davidson, R. G.	600 N. Dairy Ashford Houston, TX 77079
Vice President	Fralix, R. G.	1000 South Pine Ponca City, OK 74602
Vice President	Souls, T. E.	6855 South Havana St Englewood, CO 80112
Vice President & Treasurer	Cornelius, S. L.	600 N. Dairy Ashford Houston, TX 77079
Vice President & Controller	Robinson, R. B.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Fontenelle, G. B.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	McMorrان, J. D.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Fontenelle, G. B.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary & Assistant Treasurer	Evancho, B. R.	1007 Market St. , D10-100 Wilmington, DE 19898
Secretary	Gist, M. A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Adams, F. E.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Garcia, J. M.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Short, S. F.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Williams, K. G.	600 N. Dairy Ashford Houston, TX 77079

updated 01/01

The above listed officers and directors will hold their title until a successor is chosen and qualified.