



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90003 001 ***150.00

DOCUMENT # 828992					
1. Entity Name HELMERICH & PAYNE INTERNATIONAL DRILLING CO., INC.					
Principal Place of Business O., INC. 1579 E. 21ST STREET TULSA, OK 74114		Mailing Address O., INC. 1579 E. 21ST STREET TULSA, OK 74114			
2. Principal Place of Business 1437 S. Boulder Ave. Suite, Apt. #, etc.		3. Mailing Address 1437 S. Boulder Ave. Suite, Apt. #, etc.			
City & State Tulsa, OK		City & State Tulsa, OK		4. FEI Number 73-0765153	
Zip 74119		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DOTSON, GEORGE S		NAME		
STREET ADDRESS	1918 E 30TH PLACE		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74114,		CITY-ST-ZIP		
TITLE	VDS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MACKEY, STEVE R.		NAME		
STREET ADDRESS	1312 E. 18TH ST.		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74120		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BISHOP, JAMES W. JR.		NAME		
STREET ADDRESS	2806 E. 27TH ST.		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74114		CITY-ST-ZIP		
TITLE	TV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FEARS, DOUGLAS E		NAME		
STREET ADDRESS	5413 E. 105TH PL		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74135		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WISENHUNT, CLINT		NAME		
STREET ADDRESS	3409 E. 76TH ST.		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74136		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HELMERICH; HANS		NAME		
STREET ADDRESS	2955 S. ROCKFORD ROAD		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74114		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Douglas E. Fears		1/5/04 (918) 742-5531	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment

HELMERICH & PAYNE INTERNATIONAL DRILLING COMPANY

628992
44000684

ROSTER OF DIRECTORS AND OFFICERS

DIRECTORS	HOME ADDRESS	BUSINESS ADDRESS
Hans C. Helmerich SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
George S. Dotson SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Steve R. Mackey SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1579 E. 21st St. Tulsa, OK 74114

OFFICERS	HOME ADDRESS	BUSINESS ADDRESS
George S. Dotson President & Chief Operating Officer SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Hans C. Helmerich Executive Vice President & CEO SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Steve R. Mackey Vice President & Secretary SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1579 E. 21st St. Tulsa, OK 74114
Douglas E. Fears Vice President & Treasurer SS# 442-48-0699	5413 E. 105th Pl. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114
Clint Whisenhunt Vice President, Foreign SS# 441-50-7762	3409 E. 76th St. Tulsa, OK 74136	1579 E. 21st St. Tulsa, OK 74114
James W. Bishop, Jr. Vice President, Administration SS# 407-84-1678	2806 E. 27th St. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
M. Alan Orr Vice President & Chief Engineer SS# 443-52-8750	3519 E. 110th Tulsa, OK 74137-6616	1579 E. 21st St. Tulsa, OK 74114
Ronald D. Fullerton Vice President, U.S. Offshore Operations SS# 446-48-8132	4518 E. 107th St. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114
John W. Lindsay Vice President, U.S. Land Operations SS# 442-76-5015	11608 S. Granite Ave. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114

Incorporated - 8/31/67 - Delaware