



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90014 047 ***150.00

DOCUMENT # 828992					
1. Entity Name HELMERICH & PAYNE INTERNATIONAL DRILLING CO., INC.					
Principal Place of Business 1437 S. BOULDER AVE TULSA, OK 74119		Mailing Address 1437 S. BOULDER AVE TULSA, OK 74119		50000854 	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01052005 Chg-P CR2E034 (10/03)	
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 _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WISENHUNT, CLINT		NAME		
STREET ADDRESS	3409 E. 76TH ST.		STREET ADDRESS	9731 S. Knoxville	
CITY-ST-ZIP	TULSA, OK 74136		CITY-ST-ZIP	Tulsa, OK 74137	
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		1/6/05 (918) 742-5531	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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 5000854

ATTACHMENT

HELMERICH & PAYNE INTERNATIONAL DRILLING COMPANY

ROSTER OF DIRECTORS AND OFFICERS

DIRECTORS	HOME ADDRESS	BUSINESS ADDRESS
Hans C. Helmerich SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1437 South Boulder Ave. Tulsa, OK 74119
George S. Dotson SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1437 South Boulder Ave. Tulsa, OK 74119
Steve R. Mackey SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1437 South Boulder Ave. Tulsa, OK 74119

OFFICERS	HOME ADDRESS	BUSINESS ADDRESS
George S. Dotson President & Chief Operating Officer SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1437 South Boulder Ave. Tulsa, OK 74119
Hans C. Helmerich Executive Vice President & CEO SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1437 South Boulder Ave. Tulsa, OK 74119
Steve R. Mackey Vice President & Secretary SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1437 South Boulder Ave. Tulsa, OK 74119
Douglas E. Fears Vice President & Treasurer SS# 442-48-0699	5413 E. 105th Pl. Tulsa, OK 74137	1437 South Boulder Ave. Tulsa, OK 74119
Clint Whisenhunt Vice President, Foreign SS# 441-50-7762	9731 S. Knoxville Tulsa, OK 74137	1437 South Boulder Ave. Tulsa, OK 74119
James W. Bishop, Jr. Vice President, Administration SS# 407-84-1678	2806 E. 27th St. Tulsa, OK 74114	1437 South Boulder Ave. Tulsa, OK 74119
M. Alan Orr Vice President & Chief Engineer SS# 443-52-8750	3519 E. 110th Tulsa, OK 74137-6616	1437 South Boulder Ave. Tulsa, OK 74119
Ronald D. Fullerton Vice President, U.S. Offshore Operations SS# 446-48-8132	4518 E. 107th St. Tulsa, OK 74137	1437 South Boulder Ave. Tulsa, OK 74119
John W. Lindsay Vice President, U.S. Land Operations SS# 442-76-5015	11608 S. Granite Ave. Tulsa, OK 74137	1437 South Boulder Ave. Tulsa, OK 74119
Warren G. Hubler Vice President, Health, Safety & Environment SS# 142-60-7292	3855 S. Utica Tulsa, OK 74105	1437 South Boulder Ave. Tulsa, OK 74119
Scott A. Milliren Vice President, Performance Solutions SS# 345-54-0405	3026 S. Detroit Tulsa, OK 74114	1437 South Boulder Ave. Tulsa, OK 74119