## 2007 FOR PROFIT CORPORATION

## **FILED** Jan 16, 2007 8:00 am Secretary of State

01-16-2007 90257 029 \*\*\*150.00

## ANNUAL REPORT

SIGNATURE:

## **DOCUMENT #828992** HELMERICH & PAYNE INTERNATIONAL DRILLING CO., Principal Place of Business Mailing Address 1437 S. BOULDER AVE 1437 S. BOULDER AVE 50000046 TULSA, OK 74119 TULSA, OK 74119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 73-0765153 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Sireet Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/DTITLE X Defete TITLE ☐ Change XAddition DOTSON, GEORGE S NAME Helmerich, Hans NAME STREET ADDRESS 1918 E 30TH PLACE STREET ADDRESS 2955 S Rockford Road CITY-ST-ZIP TULSA, OK 74114, CITY-ST-ZIP Tulsa, OK 74114 TITLE Delete TITLE ☐ Change Addition NAME MACKEY, STEVE R. NAME 1312 E. 18TH ST. STREET ADDRESS STREET ADDRESS TULSA, OK 74120 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition BISHOP, JAMES W. JR. NAME NAME STREET ADDRESS 2806 E. 27TH ST. STREET ADDRESS CITY-ST-ZIP TULSA, OK 74114 CITY-ST-ZIP T/V/D TITLE ☐ Delete TITLE (X) Change ☐ Addition FEARS, DOUGLAS E NAME NAME STREET ADDRESS 5413 E. 105TH PL STREET ADDRESS CITY-ST-ZIP TULSA, OK 74135 CITY - ST - ZIP ☐ Defete TITLE Change Addition WISENHUNT, CLINT NAME HAFAE 9731 S. KNOXVILLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 74137 CITY-ST-ZIP TITLE VD X Delete TITLE Change **K** Addition HELMERICH, HANS NAME NAME Lindsay, **J**ohn 14500 S. Peoria 2955 S. ROCKFORD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 74114 CITY - ST - ZIP Bixby, OK 74008 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplymental legist is true and accurate not 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 poport 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 any additions, with all other like empowered.

Douglas E. Fears

SIGNING OF

1/8/07

(918) 742-5531

Daytime Phone #