

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90048 046 ***150.00

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1. Entity Name
HELMERICH & PAYNE INTERNATIONAL DRILLING CO., INC.

Principal Place of Business Mailing Address
1437 S. BOULDER AVE 1437 S. BOULDER AVE
TULSA, OK 74119 TULSA, OK 74119

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01172008 Chg-P CR2E034 (12/06)

4. FEI Number **73-0765153** Applied For Not Applicable

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



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PD HELMERICH, HANS**
 STREET ADDRESS **2955 SOUTH ROCKFORD RD**
 CITY-ST-ZIP **TULSA, OK 74114**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VDS MACKEY, STEVE R.**
 STREET ADDRESS **1312 E. 18TH ST.**
 CITY-ST-ZIP **TULSA, OK 74120**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V BISHOP, JAMES W. JR.**
 STREET ADDRESS **2806 E. 27TH ST.**
 CITY-ST-ZIP **TULSA, OK 74114**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **TVD FEARS, DOUGLAS E**
 STREET ADDRESS **5413 E. 105TH PL**
 CITY-ST-ZIP **TULSA, OK 74135**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V WISENHUNT, CLINT**
 STREET ADDRESS **9731 S. KNOXVILLE**
 CITY-ST-ZIP **TULSA, OK 74137**

TITLE Change Addition
 NAME **V M. Alan Orr**
 STREET ADDRESS **3519 E. 110th**
 CITY-ST-ZIP **Tulsa, OK 74137**

TITLE Delete
 NAME **V LINDSAY, JOHN**
 STREET ADDRESS **14500 SOUTH PEORIA**
 CITY-ST-ZIP **BIXBY, OK 74008**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby 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 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* **Douglas E. Fears** 1/17/08 (918) 742-5531
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #