

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828992

FILED
Feb 25, 2009
Secretary of State

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

Current Principal Place of Business:

1437 S. BOULDER AVE
TULSA, OK 74119

New Principal Place of Business:

Current Mailing Address:

1437 S. BOULDER AVE
TULSA, OK 74119

New Mailing Address:

FEI Number: 73-0765153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELMERICH, HANS
Address: 2955 SOUTH ROCKFORD RD
City-St-Zip: TULSA, OK 74114

Title: VDS () Delete
Name: MACKEY, STEVE R.,
Address: 1312 E. 18TH ST.
City-St-Zip: TULSA, OK 74120

Title: V () Delete
Name: BISHOP, JAMES W. JR.,
Address: 2806 E. 27TH ST.
City-St-Zip: TULSA, OK 74114

Title: TVD () Delete
Name: FEARS, DOUGLAS E
Address: 5413 E. 105TH PL
City-St-Zip: TULSA, OK 74135

Title: V () Delete
Name: ORR, ALAN M
Address: 3519 E. 110TH
City-St-Zip: TULSA, OK 74137

Title: V () Delete
Name: LINDSAY, JOHN
Address: 14500 SOUTH PEORIA
City-St-Zip: BIXBY, OK 74008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDS (X) Change () Addition
Name: MACKEY, STEVE R.,
Address: 6641 S ATLANTA PL
City-St-Zip: TULSA, OK 74136

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS E. FEARS

Electronic Signature of Signing Officer or Director

TVD

02/25/2009

Date