

02231999-90047-012-\$150.00-\$150.00

FILED
Mar 24 1999 8:00 am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 828992

1. Corporation 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 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 3. Date Incorporated or Qualified 11/13/1972 | |
| 4. FEI Number 73-0765153 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21. Suite, Apt #, etc. | 26. Suite, Apt #, etc. |
| 22. City & State | 27. City & State |
| 23. Zip | 28. Zip |
| 24. Country | 29. Country |
| 25. | 30. |

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

| |
|---|
| 10. Name and Address of New Registered Agent |
| B1 Name |
| B2 Street Address (P.O. Box Number is Not Acceptable) |
| B3 |
| B4 City |
| B5 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|---|
| TITLE | PD DOTSON, GEORGE S | 11 TITLE | |
| NAME | 1918 E 30TH PLACE | 12 NAME | |
| STREET ADDRESS | TULSA, OK 74114 | 13 STREET ADDRESS | |
| CITY, ST, ZIP | | 14 CITY, ST, ZIP | |
| TITLE | VDS MACKEY, STEVE R. | 21 TITLE | |
| NAME | 3001 N. WILD MT. ROAD | 22 NAME | |
| STREET ADDRESS | TULSA, OK 74105 | 23 STREET ADDRESS | 3139 S. Atlanta Ave. |
| CITY, ST, ZIP | | 24 CITY, ST, ZIP | |
| TITLE | V BISHOP, JAMES W. JR. | 31 TITLE | |
| NAME | 2818 E. 27TH PL. | 32 NAME | |
| STREET ADDRESS | TULSA OK | 33 STREET ADDRESS | |
| CITY, ST, ZIP | | 34 CITY, ST, ZIP | |
| TITLE | TV FEARS, DOUGLAS E | 41 TITLE | |
| NAME | 2972 E 76TH STREET | 42 NAME | |
| STREET ADDRESS | TULSA, OK 74135 | 43 STREET ADDRESS | 5413 E. 105th Pl. Tulsa, OK 74137 |
| CITY, ST, ZIP | | 44 CITY, ST, ZIP | |
| TITLE | V MILLER, MERRILL A. | 51 TITLE | |
| NAME | 3304 LYAL LANE | 52 NAME | |
| STREET ADDRESS | EDMOND OK | 53 STREET ADDRESS | Clint Whisenhunt 3759 E. 46th Pl. Tulsa, OK 74135 |
| CITY, ST, ZIP | | 54 CITY, ST, ZIP | |
| TITLE | VD HELMERICH, HANS | 61 TITLE | |
| NAME | 2736 E. 44TH ST. | 62 NAME | |
| STREET ADDRESS | TULSA, OK 74105 | 63 STREET ADDRESS | 2955 S. Rockford Rd. Tulsa, OK 74114 |
| CITY, ST, ZIP | | 64 CITY, ST, ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or in an attachment with an address, with all other like empowered

SIGNATURE: _____ DATE: 2/3/99 (918) 742-5531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/198)