

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90466 033 ***150.00

DOCUMENT # 828992

1. Entity 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**

90039018



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
73-0765153

Applied For
Not Applicable

Zip Country

Zip Country

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 DOTSON, GEORGE S**
STREET ADDRESS **1918 E 30TH PLACE**
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 **TV 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 **3409 E. 76TH ST.**
CITY-ST-ZIP **TULSA, OK 74136**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VD HELMERICH, HANS**
STREET ADDRESS **2955 S. ROCKFORD ROAD**
CITY-ST-ZIP **TULSA, OK 74114**

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas E. Fears
Douglas E. Fears

2/25/03

Case

(918) 742-5531

Daytime Phone #

CR2E034 (10/02)

Attachment

90039018

#828992

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	1579 E. 21st St. Tulsa, OK 74114
George S. Dotson SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Steve R. Mackey SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1579 E. 21st St. Tulsa, OK 74114

OFFICERS	HOME ADDRESS	BUSINESS ADDRESS
George S. Dotson President & Chief Operating Officer SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Hans C. Helmerich Executive Vice President & CEO SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Steve R. Mackey Vice President & Secretary SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1579 E. 21st St. Tulsa, OK 74114
Douglas E. Fears Vice President & Treasurer SS# 442-48-0699	5413 E. 105th Pl. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114
Clint Whisenhunt Vice President, Foreign SS# 441-50-7762	3409 E. 76th St. Tulsa, OK 74136	1579 E. 21st St. Tulsa, OK 74114
James W. Bishop, Jr. Vice President, Administration SS# 407-84-1678	2806 E. 27th St. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
M. Alan Orr Vice President & Chief Engineer SS# 443-52-8750	3519 E. 110th Tulsa, OK 74137-6616	1579 E. 21st St. Tulsa, OK 74114
Ronald D. Fullerton Vice President, U.S. Offshore Operations SS# 446-48-8132	4518 E. 107th St. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114
John W. Lindsay Vice President, U.S. Land Operations SS# 442-76-5015	11608 S. Granite Ave. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114