


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 12, 2004 8:00 am**  
**Secretary of State**

01-12-2004 90013 050 \*\*\*150.00

**DOCUMENT # 842267**  
 1. Entity Name  
**HELMERICH & PAYNE, INC.**



Principal Place of Business      Mailing Address  
**1579 E 21ST ST**      **1579 E 21ST ST**  
**TULSA, OK 74114**      **TULSA, OK 74114**

44001101

2. Principal Place of Business      3. Mailing Address  
**1437 S. Boulder Ave.**      **1437 S. Boulder Ave.**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.



01052004      Chg-P      CR2E034 (10/03)

City & State      City & State  
**Tulsa, OK**      **Tulsa, OK**  
 Zip      Country      Zip      Country  
**74119**      **USA**      **74119**      **USA**

4. FEI Number      Applied For  
**73-0679879**      Not Applicable

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

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

**7. Name and Address of New Registered Agent**  
 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, 2004 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE	V	<input type="checkbox"/> Delete
NAME	FEARS, DOUGLAS E.	
STREET ADDRESS	5413 E. 105TH PL	
CITY-ST-ZIP	TULSA, OK 74137	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SHAW, STEVEN R.	
STREET ADDRESS	3306 E. 96TH PL	
CITY-ST-ZIP	TULSA, OK 74137	
TITLE	DC	<input type="checkbox"/> Delete
NAME	HELMERICH, W H III	
STREET ADDRESS	2121 S. YORKTOWN	
CITY-ST-ZIP	TULSA, OKLAHOMA 0,	
TITLE	VS	<input type="checkbox"/> Delete
NAME	MACKEY, STEVE R.	
STREET ADDRESS	1312 E 18TH ST	
CITY-ST-ZIP	TULSA, OK 74120	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HELMERICH, HANS	
STREET ADDRESS	2955 S. ROCKFORD ROAD	
CITY-ST-ZIP	TULSA, OK 74114	
TITLE	VD	<input type="checkbox"/> Delete
NAME	GEORGE S. DOTSON	
STREET ADDRESS	1918 E. 30TH ST	
CITY-ST-ZIP	TULSA, OK	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 reports 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      **1/5/04**      **(918) 742-5531**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

Attachment  
Doc. #

HELMERICH & PAYNE, INC.

# 842267  
44001151

ROSTER OF DIRECTORS AND OFFICERS

DIRECTORS	HOME ADDRESS	BUSINESS ADDRESS
W. H. Helmerich, III SS# 448-32-1049	2121 S. Yorktown Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
William L. Armstrong SS# 506-36-7817	1900 E. Girard Place, #908 Englewood, CO 80110	1625 Broadway, Suite 780 Denver, CO 80202
Glenn A. Cox SS# 490-30-6853	2306 Stonewall Dr. Bartlesville, OK 74006	401 SE Dewey, Suite 318 Bartlesville, OK 74003
George S. Dotson SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Hans C. Helmerich SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
John D. Zeglis SS# 351-40-6918	One Colonial Way Madison, NJ 07940	150 Mt. Airy Road Basking Ridge, NJ 07920
L. F. Rooney, III SS# 442-48-3172	2602 East 28th Street Tulsa, OK 74114	5601 S. 122nd E. Ave. Tulsa, OK 74146
Edward B. Rust, Jr. SS# 343-46-5740	16 Downing Circle Bloomington, IL 61704	One State Farm Plaza Bloomington, IL 61710
Paula Marshall-Chapman SS# 447-46-7746	2427 E. 41st Tulsa, OK 74105	P.O. Box 4829 Tulsa, OK 74159

OFFICERS	HOME ADDRESS	BUSINESS ADDRESS
Hans C. Helmerich President & CEO SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
George S. Dotson Vice President, Drilling SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Douglas E. Fears Vice President, Finance SS# 442-48-0699	5413 E. 105th Pl. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114
Steve R. Mackey Vice President, General Counsel, & Secretary SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1579 E. 21st St. Tulsa, OK 74114

Incorporated as Helmerich & Payne, Inc. - 2/3/40 - Delaware  
Name changed to White Eagle Oil Company - 7/17/44  
Helmerich & Payne, Inc., merged into White Eagle Oil Company - 12/31/58  
Name changed back to Helmerich & Payne, Inc. - 8/1/59  
(Interstate Petroleum Company - 6/14/30 - Delaware merged into White Eagle Oil Company - 4/1/52)