

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 19 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 842267 (7)

1. Corporation Name
HELMERICH & PAYNE, INC.

Principal Place of Business 1579 E 21ST ST TULSA OK 74114	Mailing Address 1579 E 21ST ST TULSA OK 74114
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DO NOT WRITE IN THIS SPACE

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	29 Zip	30 Country

3. Date Incorporated or Qualified 12/29/1978	
4. FEI Number 73-0679879	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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

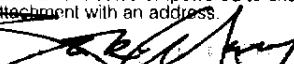
12. OFFICERS AND DIRECTORS

TITLE	VT	<input type="checkbox"/> DELETE
NAME	FEARS, DOUGLAS E.	
STREET ADDRESS	2972 E. 78TH STREET	
CITY-ST-ZIP	TULSA OK	
TITLE	V	<input type="checkbox"/> DELETE
NAME	STEVEN R. SHAW	
STREET ADDRESS	4420 E. 83RD ST.	
CITY-ST-ZIP	TULSA OK	
TITLE	D	<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	3001 N. WILD MT. RD.	
CITY-ST-ZIP	TULSA, OKLAHOMA 0	
TITLE	PDC	<input type="checkbox"/> DELETE
NAME	HELMERICH, HANS	
STREET ADDRESS	2738 E 44 ST.	
CITY-ST-ZIP	TULSA, OKLAHOMA 0	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GEORGE S. DOTSON	
STREET ADDRESS	1918 E. 30TH ST.	
CITY-ST-ZIP	TULSA OK	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Fears, Douglas E.	
1.3 STREET ADDRESS	5413 E. 105th Street	
1.4 CITY-ST-ZIP	Tulsa, OK 74137	
2.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Shaw, Steven R.	
2.3 STREET ADDRESS	3306 E. 96th Place	
2.4 CITY-ST-ZIP	Tulsa, OK 74137	
3.1 TITLE	D/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Mackey, Steven R.	
4.3 STREET ADDRESS	3139 S. Atlanta Ave.	
4.4 CITY-ST-ZIP	Tulsa, OK 74105	
5.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Helmerich, Hans	
5.3 STREET ADDRESS	2955 S. Rockford Road	
5.4 CITY-ST-ZIP	Tulsa, OK 74114	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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)(i), 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 on an attachment with an address.

SIGNATURE:  Steven R. Mackey 2/13/98 918/742-5531

CR2E034 (10/97)