" 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F95000006286 1. Entity Name OCCIDENTAL ENERGY VENTURES CORP. 04-24-2001 90057 012 ***150.00 Principal Place of Business Mailing Address 701 E. 22ND ST. P.O. BOX 300 LOMBARD IL 60148-5072 ATTN: STATE TAX **.** TULSA OK 74102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 95-4498170 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITI F TITLE NAME NAME alden. John W STREET ADDRESS STREET ADDRESS 10889 WILSHIRE BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90024 ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME MUKADAM, HASHAM NAME STREET ADDRESS 10889 WILSHIRE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90024 Change ☐ Addition Delete TITLE TITLE ٧S PETERSON, LINDA A NAME NAME STREET ADDRESS STREET ADDRESS 10889 WILSHIRE BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90024 TITLE Change ☐ Addition TITLE ☐ Delete NAME HAVERT, J. R. NAME STREET ADDRESS STREET ADDRESS 10889 WILSHIRE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90024 Change ☐ Addition TITLE ☐ Delete TITLE AS NAME ROSS, DAVID G NAME STREET ADDRESS STREET ADDRESS 110 WEST 7TH ST CERTIFIED MAIL # 038650 CITY-ST-ZIP CITY-ST-ZIP TULSA OK 74119 ☐ Delete TITLE as TITLE DATE MAILED APR 1 6 2001 NAME NAME JACKSON, DONALD G

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

110 W 7TH ST

TULSA OK 74119

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

David G. Ross

04/04/01

(918)561-3497