

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004907

FILED
Jan 06, 2011
Secretary of State

Entity Name: LANEY DIRECTIONAL DRILLING CO.

Current Principal Place of Business:

2031 HUMBLE PLACE, SUITE 100
HUMBLE, TX 77347 US

New Principal Place of Business:

2031 HUMBLE PLACE, SUITE 100
HUMBLE, TX 77338 US

Current Mailing Address:

P O BOX 1449
HUMBLE, TX 77347 US

New Mailing Address:

FEI Number: 76-0283584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, KEVIN R
Address: 2031 HUMBLE PLACE, SUITE 100
City-St-Zip: HUMBLE, TX 77338 US

Title: M
Name: HAMIL, ROBERT D
Address: 2031 HUMBLE PLACE, SUITE 100
City-St-Zip: HUMBLE, TX 77338

Title: T
Name: STERNENBERG, BOB
Address: 2031 HUMBLE PLACE, SUITE 100
City-St-Zip: HUMBLE, TX 77338 US

Title: VP
Name: BELL, GRADY
Address: 2031 HUMBLE PLACE DR
City-St-Zip: HUMBLE, TX 77338 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GRADY BELL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date