

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004907

Entity Name: LANEY DIRECTIONAL DRILLING CO.**Current Principal Place of Business:**2031 HUMBLE PLACE, SUITE 100
HUMBLE, TX 77338**Current Mailing Address:**2031 HUMBLE PLACE, SUITE 100
HUMBLE, TX 77338 US**FEI Number: 76-0283584****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

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

Title	S
Name	GREENWELL, PAUL
Address	2031 HUMBLE PLACE, SUITE 100
City-State-Zip:	HUMBLE TX 77338

Title	T
Name	PERINI, MAURICIO
Address	2031 HUMBLE PLACE, SUITE 100
City-State-Zip:	HUMBLE TX 77338

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

Title	VP
Name	ALAN, SNIDER
Address	2031 HUMBLE PLACE DRIVE
City-State-Zip:	HUMBLE TX 77338

Title	D
Name	QUIGLEY, MIKE
Address	2031 HUMBLE PLACE DRIVE
City-State-Zip:	HUMBLE TX 77338

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-BUSINESS
DEVELOPMENT****01/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date