2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004907

Entity Name: LANEY DIRECTIONAL DRILLING CO.

Current Principal Place of Business:

831 CROSSBRIDGE DRIVE SPRING, TX 77373

Current Mailing Address:

831 CROSSBRIDGE DRIVE SPRING, TX 77373 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 PRESIDENT, COO Title EXECUTIVE CHAIRMAN

Name SNIDER, ALAN P. Name BUTERO, PAUL S.

Address 831 CROSSBRIDGE DRIVE Address 831 CROSSBRIDGE DRIVE

City-State-Zip: SPRING TX 77373 City-State-Zip: SPRING TX 77373

Title CFO

Name KATOSIC, JIM

Address 831 CROSSBRIDGE DRIVE

City-State-Zip: SPRING TX 77373

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: ALAN P. SNIDER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT / COO

04/28/2016

FILED Apr 28, 2016

Secretary of State

CC4376495922

Date