2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F9600004907 LANEY DIRECTIONAL DRILLING CO. 04-10-2001 90095 012 ***150.00 Principal Place of Business Mailing Address 2031 HUMBLE PLACE, SUITE 100 P O BOX 1449 HUMBLE TX 77347 HUMBLE TX 77347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number __76-0283584 Applied For. City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. Addition CR2E034 (10/00) TITLE ☐ Delete TITLE Change LANEY, J. MARCUS NAME NAME STREET ADDRESS 2031 HUMBLE PLACE, SUITE 100 STREET ADDRESS CITY-ST-ZIP **HUMBLE TX 77338** CITY-ST-ZIP TITLE [7] Change ☐ Addition ☐ Delete TITLE HAMIL, ROBERT D NAME NAME STREET ADDRESS 2031:HUMBLE.PLACE, SUITE 100 STREET ADDRESS CITY-ST-ZIP **HUMBLE TX 77338** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 eath; 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

3-30-01

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changed, or on an attachmen

SIGNATURE:

th an address, with all other like empo

INTED NAME OF GIGNI