

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805834 (9)
1. Corporation Name
HALLIBURTON ENERGY SERVICES, INC.



Principal Place of Business
P.O. BOX 81052
MAIL CODE 18109
DALLAS TX 75381

Mailing Address
P.O. BOX 3
MAIL CODE 03 402G
HOUSTON TX 77001-0003
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/23/1944	
21	5151 SAN FELIPE Suite, Apt. #, etc.	26	P O BOX 3 Suite, Apt. #, etc.	4. FEI Number 73-0271280	Applied For Not Applicable
22	City & State HOUSTON TX	27	ATTN: TAX DEPT City & State HOUSTON TX	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip 77056	28	Zip 77001-0003	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country USA	29	Country USA	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	1.1 TITLE	D
NAME	LESUER, KENNETH R	1.2 NAME	
STREET ADDRESS	5151 SAN FELIPE	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	
TITLE	VPAS	2.1 TITLE	
NAME	KEITH, SUSAN S	2.2 NAME	
STREET ADDRESS	3800 LINCOLN PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	
TITLE	VPT	3.1 TITLE	
NAME	BLURTON, JERRY H	3.2 NAME	
STREET ADDRESS	5151 SAN FELIPE	3.3 STREET ADDRESS	4100 CLINTON DR
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	HOUSTON TX 77020
TITLE	DVP	4.1 TITLE	CEO/P/D
NAME	LESAR, DAVID J.	4.2 NAME	
STREET ADDRESS	3800 LINCOLN PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	CHENEY, RICHARD B	5.2 NAME	
STREET ADDRESS	3800 LINCOLN PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	SKINNER, JACK R.	6.2 NAME	
STREET ADDRESS	3800 LINCOLN PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jerry H. Blurton, VP/T, 4/27/98, 730-625-5555

CR2E034 (10/97)