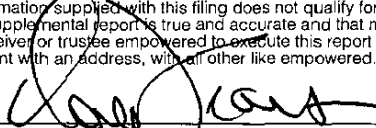


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90013 050 ***150.00

DOCUMENT # 842267 1. Entity Name HELMERICH & PAYNE, INC.					
Principal Place of Business 1579 E 21ST ST TULSA, OK 74114			Mailing Address 1579 E 21ST ST TULSA, OK 74114		
2. Principal Place of Business 1437 S. Boulder Ave.		3. Mailing Address 1437 S. Boulder Ave.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Tulsa, OK		City & State Tulsa, OK		4. FEI Number 73-0679879	
Zip 74119		Country USA		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
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 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FEARS, DOUGLAS E. 5413 E. 105TH PL TULSA, OK 74137	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHAW, STEVEN R. 3306 E. 96TH PL TULSA, OK 74137	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HELMERICH, W.H III 2121 S. YORKTOWN TULSA, OKLAHOMA 0,	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MACKEY, STEVE R. 1312 E 18TH ST TULSA, OK 74120	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HELMERICH, HANS 2955 S. ROCKFORD ROAD TULSA, OK 74114	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GEORGE S. DOTSON 1918 E. 30TH ST TULSA, OK	☐ Delete			
12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Douglas E. Fears 1/5/04 (918) 742-5531 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

44001101



01052004 Chg-P CR2E034 (10/03)

Attachment
Doc. # 842267
HELMERICH & PAYNE, INC.

4400151

ROSTER OF DIRECTORS AND OFFICERS

DIRECTORS	HOME ADDRESS	BUSINESS ADDRESS
W. H. Helmerich, III SS# 448-32-1049	2121 S. Yorktown Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
William L. Armstrong SS# 506-36-7817	1900 E. Girard Place, #908 Englewood, CO 80110	1625 Broadway, Suite 780 Denver, CO 80202
Glenn A. Cox SS# 490-30-6853	2306 Stonewall Dr. Bartlesville, OK 74006	401 SE Dewey, Suite 318 Bartlesville, OK 74003
George S. Dotson SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Hans C. Helmerich SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
John D. Zeglis SS# 351-40-6918	One Colonial Way Madison, NJ 07940	150 Mt. Airy Road Basking Ridge, NJ 07920
L. F. Rooney, III SS# 442-48-3172	2602 East 28th Street Tulsa, OK 74114	5601 S. 122nd E. Ave. Tulsa, OK 74146
Edward B. Rust, Jr. SS# 343-46-5740	16 Downing Circle Bloomington, IL 61704	One State Farm Plaza Bloomington, IL 61710
Paula Marshall-Chapman SS# 447-46-7746	2427 E. 41st Tulsa, OK 74105	P.O. Box 4829 Tulsa, OK 74159

OFFICERS	HOME ADDRESS	BUSINESS ADDRESS
Hans C. Helmerich President & CEO SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
George S. Dotson Vice President, Drilling SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Douglas E. Fears Vice President, Finance SS# 442-48-0699	5413 E. 105th Pl. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114
Steve R. Mackey Vice President, General Counsel, & Secretary SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1579 E. 21st St. Tulsa, OK 74114

Incorporated as Helmerich & Payne, Inc. - 2/3/40 - Delaware
 Name changed to White Eagle Oil Company - 7/17/44
 Helmerich & Payne, Inc., merged into White Eagle Oil Company - 12/31/58
 Name changed back to Helmerich & Payne, Inc. - 8/1/59
 (Interstate Petroleum Company - 6/14/30 - Delaware merged into White Eagle Oil Company - 4/1/52)