


2004 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2004

FILED
Feb 09, 2004 08:00 AM
Secretary of State

DOCUMENT # B98000000392 1. Entity Name HEADINGTON OIL COMPANY, L.P.					
Principal Place of Business 7557 RAMBLER ROAD, SUITE 1100 DALLAS, TX 75231			Mailing Address 7557 RAMBLER ROAD, SUITE 1100 DALLAS, TX 75231		
2. Principal Place of Business Suite, Apt #, etc.			3. Mailing Address Suite Apt. #, etc.		
City & State Zip			City & State Zip		
Country			Country		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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		
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			4. FEI Number 75-2765793		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			Applied For Not Applicable		
SIGNATURE _____ <small>Signature typed or printed name of registered agent and title if applicable</small>			DATE _____		
9. Capital Contributions as Shown on record \$74,519.00			10. Amount of Capital Contributions in FLORIDA to date 74,519.00		
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.					
12. GENERAL PARTNER INFORMATION			13. ADDRESS CHANGES ONLY		
DOCUMENT #	M98000000619		STREET ADDRESS		
NAME	HEADINGTON PETROLEUM, L.L.C. ✓		CITY-ST-ZIP		
STREET ADDRESS	7557 RAMBLER ROAD, SUITE 1100		CITY-ST-ZIP		
CITY-ST-ZIP	DALLAS, TX 75231		CITY-ST-ZIP		
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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 report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes					
SIGNATURE: _____ <small>SIGNATURE OF PRINTED NAME OF SIGNING GENERAL PARTNER</small>			Michael E. Tregoning VP, CFO 1-29-04 214-696-6606		



01232004 Chg-LP CR2E003 (10/03)

4. FEI Number 75-2765793 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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SIGNATURE _____ DATE _____
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SIGNATURE: _____ Michael E. Tregoning VP, CFO 1-29-04 214-696-6606
SIGNATURE OF PRINTED NAME OF SIGNING GENERAL PARTNER

STAPLE CHECK HERE