

FO1000000645

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

MJH

SUBJECT: Illinois Precision Drilling Co., Inc.

2/2

(Name of corporation - must include suffix)

Dear Sir or Madam: 00789 - 00734 - 00659 - 00671
3,450.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen L. Gude, CPA

(Name of Person)

W-30128

Ganim, Meder, Childers & Hoering, P.C.

800003505418-0

(Firm/Company)

-12/19/00--01038--003
*****70.00 *****70.00

#1 Bronze Pointe

(Address)

Belleville, IL 62226

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Stephen L. Gude

at

(618) 233-1200

(Name of Person)

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 2 AM 10: 09

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2000

STEPHEN L. GUDE, CPA
GANIM, MEDER, CHILDERS & HOERING, P.C.
#1 BRONZE POINTE
BELLEVILLE, IL 62226

SUBJECT: ILLINOIS PRECISION DRILLING CO., INC.
Ref. Number: W00000030128

We have received your document for ILLINOIS PRECISION DRILLING CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 800A00064450

January 8, 2001

Michelle Hodges
Document Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: Illinois Precision Drilling Co., Inc., Fein # 37-1364908
Ref. # W00000030128, Letter # 800A00064450**

I am president of the above referenced company, which was incorporated in 1996. The company recently received a notice (enclosed) from Florida requesting fees and penalties along with instructions to correct the application made to receive authority to transact business in Florida.

On the "Application by Foreign Corporation for Authorization to Transact Business in Florida," we incorrectly completed line 6, the date first transacted business in Florida. During 1997, Illinois Precision Drilling Co., Inc., had one transaction in the state of Florida consisting of gross receipts of \$10,665 and the transaction lasted less than 30 days. Per Florida statute Section 607.1501, this single transaction that was completed within 30 days and was not repeated does not constitute transacting business within the state of Florida. During the following years of 1998, 1999 and 2000, Illinois Precision Drilling Co., Inc., did not conduct any business within the state of Florida.

In 2001, I anticipate doing business within the state of Florida for longer than 30 days and wish to register with the state at this time. Per your conversation with Mr. Stephen Gude, CPA, I understand that the company may register in Florida for 2001 and the registration fee check is on file with your office. We are therefore returning the application for processing.

If there are any questions pertaining to this situation, please notify us so that we may respond.

We appreciate your assistance regarding this matter.

Very truly yours,



Michael Allen
President
Illinois Precision Drilling Co., Inc.

Enclosure

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Illinois Precision Drilling Co., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 37-1364908
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6218 Miller Drive
Edwardsville, IL 62025
(Current mailing address)

8. Perform directional drilling services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 10:09

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

see attached signature letter
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ACCEPTANCE OF APPOINTMENT

RE: ILLINOIS PRECISION DRILLING CO., INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 5, 2000

C T CORPORATION SYSTEM

By 

Jonathan L. Miles, Assistant Secretary

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael T. Allen

Address: 5570 Springfield
Edwardsville, IL 62025

Director: Sandra Allen

Address: 5570 Springfield
Edwardsville, IL 62025

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael T. Allen

Address: 5570 Springfield
Edwardsville, IL 62025

Vice President: Sandra Allen

Address: 5570 Springfield
Edwardsville, IL 62025

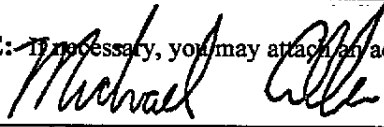
Secretary: _____

Address: _____

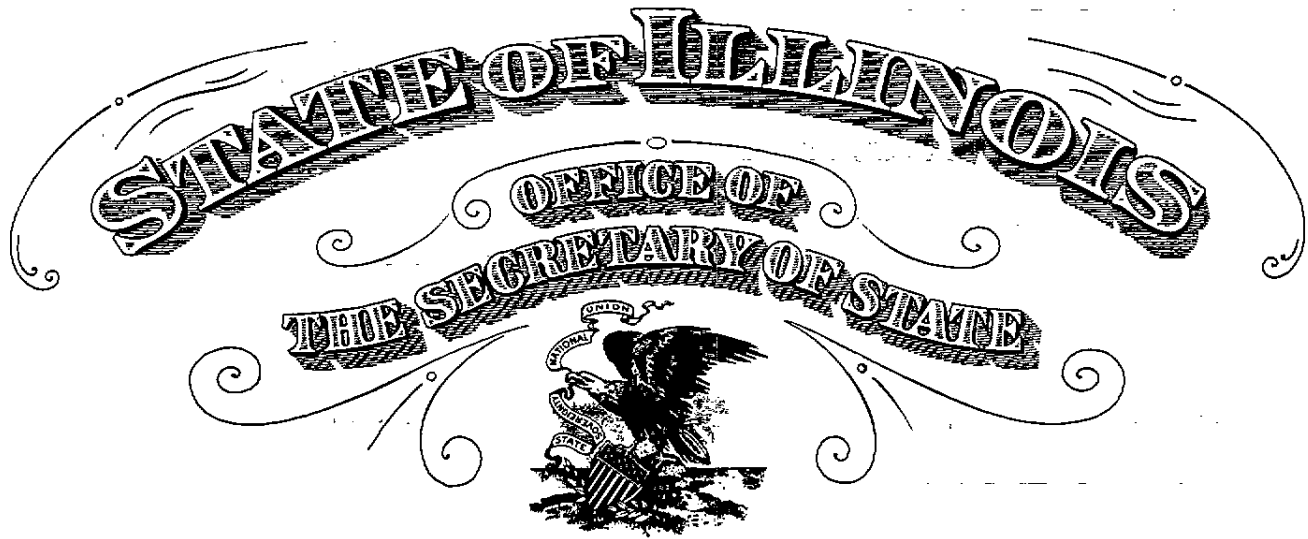
Treasurer: Michael T. Allen

Address: 5570 Springfield
Edwardsville, IL 62025

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Allen, President
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ILLINOIS PRECISION DRILLING CO., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 16, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH **day of** DECEMBER **A.D.** 2000



Jesse White

SECRETARY OF STATE