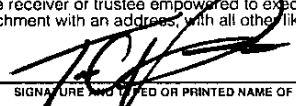


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90035 050 ***150.00

DOCUMENT # F03000003953 1. Entity Name BOSC, INC. A SUBSIDIARY OF BOK FINANCIAL CORP.					
Principal Place of Business BANK OF OKLAHOMA TOWER, ONE WILLIAMS CTR. TULSA, OK 74192-6300			Mailing Address P.O. BOX 2300 TULSA, OK 74192		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 73-1275307	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	CD BRADSHAW, STEVE G ONE WILLIAMS CENTER, 16SW TULSA, OK 73172	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GRAUER, SCOTT B ONE WILLIAMS CENTER, 9NE TULSA, OK 73172	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARGIS, BURNS B 201 ROBERT S. KERR OKLAHOMA CITY, OK 73102	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT DEAN, BRETT A 201 ROBERT S. KERR OKLAHOMA CITY, OK 73102	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT/D DEAN, BRETT A 201 ROBERT S. KERR OKLAHOMA CITY, OK 73102 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VINCENT, TOM C ONE WILLIAMS CENTER, 12SE TULSA, OK 73172	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VINCENT, TOM C ONE WILLIAMS CENTER, 9NE TULSA, OKLAHOMA 73192 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: 			Date: 1/3/05 Daytime Phone #: 918/588-6073		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					