2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002745

Entity Name: BAKER HUGHES OILFIELD OPERATIONS, INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2929 ALLEN PARKWAY **SUITE 2100** HOUSTON, TX 77019 **New Mailing Address: Current Mailing Address:** 2929 ALLEN PARKWAY **SUITE 2100** HOUSTON, TX 77019 21 FEI Number: 94-1302886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CLARK, JAMES R RAGAUSS, PETER Name: Name: 2929 ALLEN PARKWAY, SUITE 2100 2929 ALLEN PARKWAY, SUITE 2100 Address: Address: City-St-Zip: HOUSTON, TX 77019 City-St-Zip: HOUSTON, TX 77019 VPD Title: Title: () Delete () Change () Addition Name: LOHMAN, JOHN H JR. Name: 2929 ALLEN PARKWAY, SUITE 2100 Address: Address: HOUSTON, TX 77019 City-St-Zip: City-St-Zip: Title: Title: VP. () Delete () Change () Addition KEIFER, ALAN J Name: Name: 2929 ALLEN PARKWAY, SUITE 2100 Address: Address: City-St-Zip: HOUSTON, TX 77019 City-St-Zip: Title: () Delete Title: (X) Change () Addition DOTY, DOUGLAS C GAALEN, JAN KEES V Name: Name: Address: 2929 ALLEN PARKWAY, SUITE 2100 Address: 2929 ALLEN PARKWAY, SUITE 2100 City-St-Zip: HOUSTON, TX 77019 City-St-Zip: HOUSTON, TX 77019 Title: Title: () Delete () Change () Addition ALFORD, SANDRA E Name: Name: 2929 ALLEN PARKWAY, SUITE 2100 Address: Address: City-St-Zip: HOUSTON, TX 77019 City-St-Zip: Title: () Delete Title: () Change () Addition MARSH, WILLIAM D Name: Name: 2929 ALLEN PARKWAY, SUITE 2100 Address: Address: City-St-Zip: HOUSTON TX 77019 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN H. LOHMAN, JR. V.P. 04/15/2008