

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805618

FILED
Mar 28, 2005
Secretary of State

Entity Name: HUNT OIL COMPANY

Current Principal Place of Business:

FOUNTAIN PLACE, 1445 ROSS AT FIELD
DALLAS, TX 752022785 US

New Principal Place of Business:

1445 ROSS AT FIELD
SUITE 1500
DALLAS, TX 752022785 US

Current Mailing Address:

FOUNTAIN PLACE, 1445 ROSS AT FIELD
DALLAS, TX 752022785 US

New Mailing Address:

1445 ROSS AT FIELD
SUITE 1500
DALLAS, TX 752022785 US

FEI Number: 75-0351010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: SVD () Delete
Name: GRINDINGER, DENNIS J
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 75202

Title: CD () Delete
Name: HUNT, RAY L.
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 75202

Title: PD () Delete
Name: JENNINGS, JAMES B.,
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 75202

Title: VPD () Delete
Name: ROBILLARD, DONALD F JR
Address: 1445 ROSS AT FIELD.
City-St-Zip: DALLAS, TX 75202

Title: SVD () Delete
Name: MEURER, THOMAS, E,
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 75202

Title: VPT () Delete
Name: GERMAN, DONNA J
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONNA J. GERMAN

TREA

03/28/2005

Electronic Signature of Signing Officer or Director

Date