2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State 805671 DOCUMENT # 1. Entity Name 04-21-2003 90323 006 ***150.00 PLACID OIL COMPANY Mailing Address Principal Place of Business 110 W 7TH ST ATTN: STATE TAX TULSA OK 74119-1044 P.O. BOX 300 TULSA OK 74102-0300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 72-0395174 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 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 RD. PLANTATION FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME Chazen, Stephen i 10889 WILSHIRE BLVD STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90024 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MORGAN, JOHN W NAME NAME STREET ADDRESS 10889 WILSHIRE BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90024 CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE ☐ Change ☐ Addition PETERSON, LINDA S NAME NAME STREET ADDRESS 10889 WILSHIRE BLVD. STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90024 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change Addition NAME JACKSON, DONALD G NAME STREET ADDRESS 110 W 7TH ST STREET ADDRESS CITY-ST-ZIP TULSA OK CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSS, DAVID G. NAME STREET ADDRESS 110 W. 7TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tulsa ok TITLE ☐ Delete TITI.E ☐ Change Addition NAME HAVERT, J. R. NAME STREET ADDRESS 10889 Wilshire Blvd. STREET ADDRESS CITY-ST-719 LOS ANGELESS CA 90024 CITY-ST-ZIP 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.