

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805834

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: HALLIBURTON ENERGY SERVICES, INC.

## Current Principal Place of Business:

4100 CLINTON DR  
HOUSTON, TX 77020 US

## New Principal Place of Business:

10200 BELLAIRE BLVD.  
HOUSTON, TX 77072 US

## Current Mailing Address:

4100 CLINTON DR  
ATTN. LICENSING DEPARTMENT  
HOUSTON, TX 77020 US

## New Mailing Address:

FEI Number: 73-0271280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 PLANTATION 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: VPS ( ) Delete  
Name: ALLEN, JOHN  
Address: 10200 BELLAIRE BLVD.  
City-St-Zip: HOUSTON, TX 77072

Title: SRVP ( ) Delete  
Name: GIBSON, JOHN W  
Address: 10200 BELLAIRE BLVD.  
City-St-Zip: HOUSTON, TX 77072

Title: VPT ( ) Delete  
Name: BLURTON, JERRY H  
Address: 1401 MCKINNEY, #2400  
City-St-Zip: HOUSTON, TX 77010

Title: CEOP ( ) Delete  
Name: LESAR, DAVID J.,  
Address: 1401 MCKINNEY #2400  
City-St-Zip: HOUSTON, TX 77010

Title: AS ( ) Delete  
Name: MYERS, W. DAN  
Address: 2101 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: AT ( ) Delete  
Name: LAND, LAURENCE  
Address: 10200 BELLAIRE BLVD.  
City-St-Zip: HOUSTON, TX 77072

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change ( ) Addition  
Name: GAUT, C. CHRISTOPHER  
Address: 1401 MCKINNEY # 2400  
City-St-Zip: HOUSTON, TX 77010

Title: VPT (X) Change ( ) Addition  
Name: HOLSINGER, PRESTON W  
Address: 1401 MCKINNEY, #2400  
City-St-Zip: HOUSTON, TX 77010

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

Title: AS (X) Change ( ) Addition  
Name: MYERS, WILLIAM D  
Address: 2101 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: VP (X) Change ( ) Addition  
Name: SMITH, DAVID R  
Address: 1201 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

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: CRYSTAL BEISERT, LICENSING FOR DAVID SMITH

VP

01/05/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date