

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805834

FILED
Jan 15, 2009
Secretary of State

Entity Name: HALLIBURTON ENERGY SERVICES, INC.

Current Principal Place of Business:

10200 BELLAIRE BLVD.
HOUSTON, TX 77072 US

New Principal Place of Business:

Current Mailing Address:

ATTN: YVONNE FOLSE
2101 CITY WEST BLVD, BLDG 02
HOUSTON, TX 77042 US

New Mailing Address:

ATTN: CRYSTAL BEISERT
2107 CITY WEST BLVD, BLDG 02
HOUSTON, TX 77042 US

FEI Number: 73-0271280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: V () Delete
Name: MYERS, WILLIAM DANIEL
Address: 1401 MCKINNEY # 2400
City-St-Zip: HOUSTON, TX 77010

Title: V () Delete
Name: NUNEZ, CRAIG
Address: 1401 MCKINNEY, #2400
City-St-Zip: HOUSTON, TX 77010

Title: P () Delete
Name: GAUT, CHRISTOPHER
Address: 1401 MCKINNEY #2400
City-St-Zip: HOUSTON, TX 77010

Title: D () Delete
Name: CORNELISON, ALBERT
Address: 1401 MCKINNEY #2400
City-St-Zip: HOUSTON, TX 77010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MYERS, WILLIAM DANIEL
Address: 1401 MCKINNEY # 2400
City-St-Zip: HOUSTON, TX 77010

Title: VP (X) Change () Addition
Name: NUNEZ, CRAIG
Address: 1401 MCKINNEY, #2400
City-St-Zip: HOUSTON, TX 77010

Title: PRES (X) Change () Addition
Name: GAUT, CHRISTOPHER
Address: 3000 N SAM HOUSTON PKWY EAST
City-St-Zip: HOUSTON, TX 77032

Title: DIR (X) Change () Addition
Name: CORNELISON, ALBERT
Address: 1401 MCKINNEY #2400
City-St-Zip: HOUSTON, TX 77010

Title: SEC () Change (X) Addition
Name: MYERS, WILLIAM DANIEL
Address: 4101 MCKINNEY # 2400
City-St-Zip: HOUSTON, TX 77010

Title: DIR () Change (X) Addition
Name: SAVAGE, BRENT
Address: 2107 CITYWEST BLVD., BUILDING 2
City-St-Zip: HOUSTON, TX 77042

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: W. DAN MYERS

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date