

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

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90056 008 ***158.75



DOCUMENT # 805834
1. Entity Name
Halliburton Energy Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4100 Clinton Dr.		3. Mailing Address 4100 Clinton Dr.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: Licensing Department	
City & State Houston, TX		City & State Houston, TX	
Zip 77020	Country US	Zip 77020	Country US

DO NOT WRITE IN THIS SPACE

4. FEI Number 73-0271280	Applied For <input checked="" type="checkbox"/> Not Applied
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 Plantation Island Rd.
City Plantation
State FL
Zip Code 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Added to Fee

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President & CEO David J. Lesar 75201 3600 Lincoln Plaza, 500 N. Akard, Dallas, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Secretary John M. Allen 10200 Bellaire Blvd., Houston, TX 77072	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Treasurer Jerry H. Blurton 4100 Clinton Dr., Houston, TX 77020	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President John W. Gibson 10200 Bellaire Blvd., Houston, TX 77072	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary W. Dan Myers 2101 City West Blvd., Houston, TX 77042	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer Laurence J. Land 10200 Bellaire Blvd., Houston, TX 77072	TITLE NAME STREET ADDRESS 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 on an attachment with an address with all other duly empowered.

SIGNATURE: *Jerry H. Blurton* **Jerry H. Blurton, Treasurer** 3/20/03 (713) 676-5776

Attachment

80065643
805834

HALLIBURTON

4100 CLINTON DRIVE (77020-6299) • POST OFFICE BOX 3 • HOUSTON, TX 77001-0003

PHONE 713.676.8032 • FAX 713.676.5960

Halliburton Energy Services, Inc.
Attn: Licensing Department
4100 Clinton Dr.
Houston, TX 77020

March 24, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

**Reference: Uniform Business Report
Halliburton Energy Services, Inc.**

Dear Sir/Madam:

Please find attached a completed Uniform Business Report for Halliburton Energy Services, Inc., along with company check number 036340 made payable for \$ 158.75 to include fees for a Certificate of Status.

Should you have any questions, or require any additional information, please contact Crystal Beisert at (713) 676-4038.

Sincerely,

Crystal Beisert
Crystal Beisert,
Halliburton Energy Services, Inc.

Attachments (2)