

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828992

FILED
Feb 17, 2010
Secretary of State

Entity Name: HELMERICH & PAYNE INTERNATIONAL DRILLING CO., INC.

Current Principal Place of Business:

1437 S. BOULDER AVE
TULSA, OK 74119

New Principal Place of Business:

Current Mailing Address:

1437 S. BOULDER AVE
TULSA, OK 74119

New Mailing Address:

FEI Number: 73-0765153

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: PD
Name: HELMERICH, HANS
Address: 2955 SOUTH ROCKFORD RD
City-St-Zip: TULSA, OK 74114

Title: VDS
Name: MACKEY, STEVEN R
Address: 6641 S ATLANTA PL
City-St-Zip: TULSA, OK 74136

Title: V
Name: BISHOP, JAMES W, JR
Address: 2806 E. 27TH ST.
City-St-Zip: TULSA, OK 74114

Title: TVD
Name: FEARS, DOUGLAS E
Address: 5413 E. 105TH PL
City-St-Zip: TULSA, OK 74135

Title: V
Name: ORR, ALAN M
Address: 3519 E. 110TH
City-St-Zip: TULSA, OK 74137

Title: V
Name: LINDSAY, JOHN
Address: 14500 SOUTH PEORIA
City-St-Zip: BIXBY, OK 74008

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS E FEARS

TVD

02/17/2010

Electronic Signature of Signing Officer or Director

Date