

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2004 8:00 am**  
**Secretary of State**

04-21-2004 90032 009 \*\*\*150.00

**DOCUMENT # 843281**

1. Entity Name  
**MAGNOLIA PETROLEUM INC.**



Principal Place of Business  
**5959 LAS COLINAS BLVD.  
IRVING, TX 75039 US**

Mailing Address  
**800 BELL STREET  
STATE TAX DEPT.  
HOUSTON, TX 77002 US**

**34038132**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03232004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**75-1643582**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
RIPPE, R.D. JR  
5959 LAS COLINAS BLVD.  
IRVING, TX 75039 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
FOX, T.J.  
5959 LAS COLINAS BLVD.  
IRVING, TX 75039 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SD  
MILLER, J.D.  
5959 LAS COLINAS BLVD.  
IRVING, TX 75039 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TD  
HALSEY, T.S.  
5959 LAS COLINAS BLVD.  
IRVING, TX 75039 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
KATZ, R.O.  
800 BELL STREET  
HOUSTON, TX 77002 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
C  
HUPLITS, W.N.  
5959 LAS COLINAS BLVD.  
IRVING, TX 75039 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President/Director  
T.F. Lemons  
5959 Las Colinas Blvd  
Irving, TX 75039 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Assistant Secretary  
Lynn A. Smothers  
800 Bell Street  
Houston, TX 77002 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Controller  
W.N. Huplits  
601 Jefferson  
Houston, TX ☒ Change ☐ Addition

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.

SIGNATURE: *Lynn A. Smothers* Lynn A. Smothers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

713-656-4048

Daytime Phone #

*Attachment*

*# 843281*  
3/16/04

**Magnolia Petroleum, Inc.  
Officers and Directors**

R.D. Rippe, Jr.  
President/Director

5959 Las Colinas Blvd  
Irving, TX 75039

T.F. Lemons  
Vice President/Director

5959 Las Colinas Blvd  
Irving, TX 75039

J.D. Miller  
Secretary

5959 Las Colinas Blvd  
Irving, TX 75039

L.A. Smothers  
Assistant Secretary

800 Bell Street  
Houston, TX 77002

T.S. Halsey  
Treasurer/Director

5959 Las Colinas Blvd  
Irving, TX 75039

W.N. Huplits  
Controller

601 Jefferson  
Houston, TX

Note: All officers' and directors' terms are indefinite and expire when their successors are elected or chosen.