

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843281

FILED
Apr 20, 2008
Secretary of State

Entity Name: MAGNOLIA PETROLEUM INC.

Current Principal Place of Business:

5959 LAS COLINAS BLVD.
IRVING, TX 75039 US

New Principal Place of Business:

Current Mailing Address:

800 BELL STREET CORP EMB RM 2441Q
STATE TAX DEPT.
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 75-1643582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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 () Delete
Name: RIPPE, ROBERT D JR
Address: 5959 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039

Title: VPD () Delete
Name: LEMONS, TOM F
Address: 5959 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039

Title: S () Delete
Name: PHILLIPS, JANICE M
Address: 5959 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039

Title: TD () Delete
Name: DOLLO, DANIEL L
Address: 5959 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039

Title: AS () Delete
Name: JORDAN, ROBERT W
Address: 800 BELL ST.
City-St-Zip: HOUSTON, TX 77002 US

Title: AS () Delete
Name: LIGHTFIELD, LARRY D
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AS (X) Change () Addition
Name: JENKINS, NATE H
Address: 800 BELL ST.
City-St-Zip: HOUSTON, TX 77002 US

Title: AS (X) Change () Addition
Name: LAIRD, D O
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002 US

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: NATE H. JENKINS

AS

04/20/2008

Electronic Signature of Signing Officer or Director

_____ Date