

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843281

FILED
Apr 21, 2010
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 PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NAMETZ, MICHAEL A
Address: 5959 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039 US

Title: VPD
Name: RIPPE, R D JR
Address: 5959 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039 US

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

Title: TD
Name: COMER, H M
Address: 5959 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039 US

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

Title: AS
Name: LAIRD, D L
Address: 5959 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039 US

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: NATE H. JENKINS

AS

04/21/2010

Electronic Signature of Signing Officer or Director

Date