2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT #847322** 1. Entity Name 04-13-2005 90041 050 ***158 75 COUGAR OIL, INC. Principal Place of Business Mailing Address **4000300** 1411 WATER AVE 1411 WATER AVE PO BOX 1800 PO BOX 1800 SELMA, AL 36702-8800 SELMA, AL 36702-8800 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEL Number 63-0596053 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 36702-1800 36702-1800 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE ☐ Change Addition JONES, J. LARRY NAME NAME STREET ADDRESS 1411 WATER AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SELMA, AL STD Delete TITLE ☐ Change ☐ Addition JONES, REX M. NAME NAME STREET ADDRESS 1411 WATER AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SELMA, AL VD TITLE --- Delete TITLE Change ☐ Addition NAME JONES, W.L., JR. NAME 1411 WATER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SELMA, AL CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 life empowered.

J. LARRY JONES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED