2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 16, 2007 8:00 am Secretary of State **DOCUMENT #847322** 05-16-2007 90013 050 ***158.75 1. Entity Name COUGAR OIL, INC. Principal Place of Business Mailing Address 40114201 1411 WATER AVE 1411 WATER AVE PO BOX 1800 PO BOX 1800 SELMA, AL 36702-1800 SELMA, AL 36702-1800 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 63-0596053 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition JONES, J. LARRY NAME STREET ADDRESS 1411 WATER AVENUE STREET ADDRESS CITY-ST-ZIP SELMA, AL CITY-ST-7IP STD TITLE TITLE ☐ Delete ☐ Change ☐ Addition JONES, REX M. NAME 1411 WATER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SELMA, AL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME JONES, W.L., JR. NAME STREET ADDRESS 1411 WATER AVENUE STREET ADDRESS CITY-ST-ZIP SELMA, AL CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

J.LARRY JONES

FILED

ATTACHMENT 40114201 # 847322

COUGAR OIL, INC. P.O. Box 1800 • Selma, AL 36702-1800 • Phone (334) 875-2023

April 25, 2007

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, Florida 32314

Re: Annual Report

Dear Florida Department of State:

This letter is in regard to the enclosed Annual Report, and the check in payment of it. Our check number 43839 for \$158.75 was mailed separately by mistake. The check was mailed April 24, 2007, and there was probably not even a copy of the report in the envelope. Please try to locate the payment that goes with this Annual Report, so we will not be assessed a late fee.

We apologize for this error, and appreciate your efforts to correct it.

Sincerely,

John C. Cook

Controller