

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

pg 1052

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **849889** (1)

1. Corporation Name

SPERRY-SUN DRILLING SERVICES, INC.



Principal Place of Business 3000 N. SAM HOUSTON PARKWAY P O BOX 60087 HOUSTON TX 77032 US	Mailing Address PO BOX 718 TAX DEPT DALLAS TX 75221 US
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3. Date Incorporated or Qualified 07/30/1981	3a. Date of Last Report 04/06/1995
4. FEI Number 13-3065719	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MURRAY, PATRICK M.	
STREET ADDRESS	3000 N SAM HOUSTON PKWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BRYAN, JAMES L.	
STREET ADDRESS	601 JEFFERSON	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SMITH, DAVID R.	
STREET ADDRESS	2001 ROSS AVE	
CITY-ST-ZIP	DALLAS TX	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WILLEY, PAUL W.	
STREET ADDRESS	2001 ROSS AVE	
CITY-ST-ZIP	DALLAS TX	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	MORRIS, REBECCA R.	
STREET ADDRESS	2001 ROSS AVE	
CITY-ST-ZIP	DALLAS TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ABLES, CLINT E.	
STREET ADDRESS	2001 ROSS AVE	
CITY-ST-ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	3000 N. Sam Houston Parkway East
2.4 CITY-ST-ZIP	Houston, TX 77032
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.R. Smith

V.P. - Tax

4-24-96

Date

214/740-6998

Daytime Phone #

CR2E034 (12/95)

SPERRY-SUN DRILLING SERVICES, INC.

OFFICER & DIRECTORS

Unless otherwise noted business address is:
P.O. Box 718 (2001 Ross Avenue), Dallas, Texas 75221

James L. Bryan	Chairman of the Board *
Clint E. Ables	Vice President & Director
George H. Juetten	Vice President
Patrick Murray	President *
Bobby R. Kennedy	Vice President *
Rebecca R. Morris	Vice President & Secretary & Director
David R. Smith	Vice President-Tax & Director
Paul W. Willey	Treasurer
Wayne M. Irvin	Assistant Secretary
Donald H. Newman	Assistant Treasurer
Patricia K. Suttles	Assistant Secretary *

* 3000 N. Sam Houston Parkway East, Houston, Texas 77032