

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002204

FILED
Mar 06, 2003
Secretary of State

Entity Name: HAINES CONSTRUCTION COMPANY

Current Principal Place of Business:

4616 OIL PATCH DRIVE
WOODWARD, OK 73802

New Principal Place of Business:

4616 OIL PATCH DRIVE
WOODWARD, OK 73801

Current Mailing Address:

PO BOX 1583
WOODWARD, OK 73802

New Mailing Address:

FEI Number: 76-0605500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: WESTMORELAND, DOUG
Address: 4616 OIL PATCH DRIVE
City-St-Zip: WOODWARD, OK 73801

Title: V (X) Delete
Name: HAINES, DOUG
Address: 4616 OIL PATCH DRIVE
City-St-Zip: WOODWARD, OK 73802

Title: ST () Delete
Name: PHILLIPS, JOHN T
Address: 4616 OIL PATCH DR
City-St-Zip: WOODWARD, OK 73801

Title: VASD () Delete
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD., SUITE 2100
City-St-Zip: HOUSTON, TX 77056

Title: VASD () Delete
Name: JENSEN, DERRICK A
Address: 1360 POST OAK BLVD., SUITE 2100
City-St-Zip: HOUSTON, TX 77056

Title: VASD () Delete
Name: GORDON, DANA A
Address: 1360 POST OAK BLVD., SUITE 2100
City-St-Zip: HOUSTON, TX 77056

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
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Address:
City-St-Zip:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN T. PHILLIPS

ST

03/06/2003

Electronic Signature of Signing Officer or Director

Date