

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004044

Entity Name: OKLAHOMA TRIPLE S, INC.

FILED  
Mar 11, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 25861  
OKLAHOMA CITY, OK 73125

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 25861  
OKLAHOMA CITY, OK 73125

## New Mailing Address:

KERR-MCGEE CENTER  
OKLAHOMA CITY, OK 73102

FEI Number: 73-1415116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VPD ( ) Delete  
Name: CHRISTIANSEN, GEORGE D  
Address: 123 ROBERT S KERR AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: AS ( ) Delete  
Name: REICHENBERGER, JOHN F  
Address: 123 ROBERT S KERR AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: VPS ( ) Delete  
Name: PILCHER, GREGORY F  
Address: 123 ROBERT S KERR AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: VPC ( ) Delete  
Name: RAUH, JOHN M  
Address: 123 ROBERT S KERR AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: VPD ( ) Delete  
Name: HAEBERLE, ROSS A  
Address: 123 ROBERT S KERR AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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  
Name:  
Address:  
City-St-Zip:

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

Title: VPD ( ) Change (X) Addition  
Name: POOS, CHRISTINA M  
Address: 123 ROBERT S KERR AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

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: KARAN LARABEE

MS.

03/11/2005

Electronic Signature of Signing Officer or Director

Date