


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90187 015 \*\*\*150.00

<b>DOCUMENT # F00000004044</b>	
1. Entity Name <b>OKLAHOMA TRIPLE S, INC.</b>	

Principal Place of Business <b>P.O. BOX 25861 OKLAHOMA CITY, OK 73125</b>	Mailing Address <b>KERR-MCGEE CENTER OKLAHOMA CITY, OK 73102</b>
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2. Principal Place of Business <b>123 Robert S Kerr Avenue</b> Suite, Apt. #, etc. <b>MT-1104</b>	3. Mailing Address <b>P.O. Box 268859</b> Suite, Apt. #, etc. <b>MT-1104</b>
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City & State <b>Oklahoma City, OK</b>	City & State <b>Oklahoma City, OK</b>
Zip <b>73102</b>	Country <b>USA</b>
Zip <b>73126</b>	Country <b>USA</b>

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	

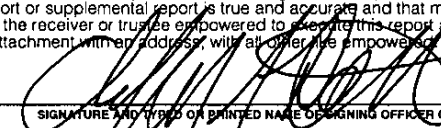
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD CHRISTIANSSEN, GEORGE D 123 ROBERT S KERR AVE. OKLAHOMA CITY, OK 73102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>See Attached List</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS REICHENBERGER, JOHN F 123 ROBERT S KERR AVE. OKLAHOMA CITY, OK 73102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS PILCHER, GREGORY F 123 ROBERT S KERR AVE. OKLAHOMA CITY, OK 73102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC RAUH, JOHN M 123 ROBERT S KERR AVE. OKLAHOMA CITY, OK 73102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD HAEBERLE, ROSS A 123 ROBERT S KERR AVE. OKLAHOMA CITY, OK 73102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD POOS, CHRISTINA M 123 ROBERT S KERR AVE. OKLAHOMA CITY, OK 73102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other live empowered.

**SIGNATURE:**  **42406** **405/775-5000**  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Clifford A. Dalton - Assistant Treasurer**

ATTACHMENT  
40066463  
# F00000004044  
TRIPLE S, INC.  
LIST OF OFFICERS  
EIN #73-1415116

Data Sheet Report: 02/28/2006

NAME	TITLE		ADDRESS
Robert (Bobby) Y. Brown	President	X	123 Robert S. Kerr Avenue Oklahoma City, OK 73102
Patrick S. Corbett	Vice President	X	123 Robert S. Kerr Avenue Oklahoma City, OK 73102
S. Michael Logan		X	123 Robert S. Kerr Avenue Oklahoma City, OK 73102
Mary Mikkelson	Senior Vice President & Chief Financial Officer		123 Robert S. Kerr Avenue Oklahoma City, OK 73102
Roger G. Addison	Vice President & Secretary		123 Robert S. Kerr Avenue Oklahoma City, OK 73102
Donald K. Shandy	Vice President & Assistant Secretary		123 Robert S. Kerr Avenue Oklahoma City, OK 73102
Melody A. Walke	Vice President & Treasurer		123 Robert S. Kerr Avenue Oklahoma City, OK 73102
Michael J. Foster	Assistant Secretary		123 Robert S. Kerr Avenue Oklahoma City, OK 73102
Clifford A. Dolton	Assistant Treasurer		123 Robert S. Kerr Avenue Oklahoma City, OK 73102