

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000591

FILED
Apr 07, 2004
Secretary of State

Entity Name: PURE RESOURCES I, INC.

Current Principal Place of Business:

500 WEST ILLINOIS
MIDLAND, TX 79701

New Principal Place of Business:

2141 ROSECRANS AVE.
SUITE 4000
EL SEGUNDO, CA 90245 US

Current Mailing Address:

500 WEST ILLINOIS
MIDLAND, TX 79701

New Mailing Address:

2141 ROSECRANS AVE.
SUITE 4000
EL SEGUNDO, CA 90245 US

FEI Number: 75-2591874

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: PCEO () Delete
Name: BEST, TONY
Address: 500 WEST ILLINOIS
City-St-Zip: MIDLAND, TX 79701

Title: VP () Delete
Name: CLARK, MORGAN L
Address: 2141 ROSECRANS AVE., STE. 400
City-St-Zip: EL SEGUNDO, CA

Title: VP () Delete
Name: BUTLER, KENNETH B
Address: 14141 SOUTHWEST FREEWAY
City-St-Zip: SUGAR LAND, TX 77478

Title: SVP () Delete
Name: SULTEMEIER, SONDR A
Address: 14141 SOUTHWEST FREEWAY
City-St-Zip: SUGAR LAND, TX 77478

Title: C () Delete
Name: HOLDERNESS, DARIN
Address: 500 W. ILLINOIS
City-St-Zip: MIDLAND, TX 79701

Title: TAC () Delete
Name: HOLDERNESS, DARIN G
Address: 500 WEST ILLINOIS
City-St-Zip: MIDLAND, TX 79701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JONES, MARK A
Address: 14141 SOUTHWEST FREEWAY
City-St-Zip: SUGAR LAND, TX 77478 US

Title: VP (X) Change () Addition
Name: HAYES, STEPHEN L
Address: 14141 SOUTHWEST FREEWAY
City-St-Zip: SUGAR LAND, TX 77478 US

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

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

Title: AS (X) Change () Addition
Name: ENDRIES, KARI H
Address: 2141 ROSECRANS AVE STE 4000
City-St-Zip: EL SEGUNDO, CA 90245 US

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: MARK A. JONES

VP

04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date