2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # F02000005990 YUMA EXPLORATION AND PRODUCTION COMPANY. INC. Principal Place of Business Maiting Address 1177 WEST LOOP SOUTH, SUITE 1825 1177 WEST LOOP SOUTH, SUITE 1825 HOUSTON, TX 77027 HOUSTON, TX 77027 04132007 No Chg-P CR2E034 (11/05) **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 76-0307849 Not Applicable The second secon \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000U074131U **\$5.00** May Be 05/15/07-80024-015 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE BANKS, SAM L NAME 1177 WEST LOOP SOUTH STE 1825 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77027 TITLE NAME SPRUNGER, KIRK F STREET ADDRESS 1177 WEST LOOP SOUTH STE 1825 CITY-ST-ZIP HOUSTON, TX 77027 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

им — Kirk F. Sprunger

04/27/07

(713) 968-7000