PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

ľ	PORATION STATEMEN					Secretar	TMENT C y of State corporatio	I			IVISIO )5 AU	H OF (		RATIO	NS		
1. Corporat	JMENT # tion Name on Mechar																
2. Principal Office Address       3. Mailing O         2150 E. 37th Street       2150 E.						ffice Address 37th Street			RE	MS	TA	TE	ME	M	04	-05	<u> </u>
Suite, Apt. #, etc. Suite, Apt. #,						etc.				ite Incorpo							1
City & State City & S  Vernon, California Verno						Calif	5. FEI Number         Applied For           30-0114270         Not Applicable										
Zip 90058	Country 058 USA				Zip 90058		Country USA		6.	6. CERTIFICATE OF STATUS DESIRED S					ditional F	ee require	
:	Name Corporat	s (P.O.	Box Numi	per is No	Company	lame and /	Address of Co	urrent Registe	ered Agen	t		•••					<del></del>
:	1201 Hay Suite, Apt. #, E		Stree	<u> </u>		~~											
	City Tallahas	see									State <b>FL</b>	Zip 0 323	ode 01-25	525			
Signature of Registered /	Agent	حر		RE	GISTERED AG	ENT MUS	Je:	anine Ro as its a	eynok gent	is	n 607.056 Date	05 or 61	7.0503, F	:.s. - <u>0</u> 5	)		CR2E081 (01/04)
9. Names and Street Addresses of Each Officer a					Street Address of Eac					ectors)		····	City / S	State / Zip	<u> </u>		-
	Officers and/or Directors Please see attached				ist.	and/or Directi	or .								1		
									•	5	<u> </u>	)56	39	<b>⊝</b> 4	GE		1
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this rein owed b		ation, thave be and a	he reason een paid a curate, a	for dissand the indimy si	olution has been names of individ	n eliminated duals listed ave the san	d, the corporation this form do ne legal effect  A	te name satisfie o not qualify to as if made und the satisfie of the satisfie	es the required an exempler oath.	irements ption under thav	of section r section	607.04	01 or 617 3)(i), F.S.	7.0401, F.	S., that a	all fees	

## WOOD GROUP FIELD SERVICES, INC.

## **OFFICERS:**

Chairman:

Nick Blaskoski

68 Prospect Hill Road East Windsor, CT 06088

President:

Tom Erwin

2150 East 37<sup>th</sup> Street Vernon, California 90058

Vice President:

Bruce Perry

2150 East 37<sup>th</sup> Street Vernon, California 90058

Vice President:

Deana McPherson

68 Prospect Hill Road

East Windsor, Connecticut 06088

Secretary/Treasurer:

Dennis Gillespie 2150 East 37<sup>th</sup> Street Vernon, California 90058

Assistant Secretary: Arthur Nathan

1221 McKinney, Suite 212 Houston, Texas 77010

Assistant Secretary:

Douglas Widlaski

17420 Katy Freeway, Suite 300

Houston, Texas 77094

Assistant Secretary: Barry McDaniel

17420 Katy Freeway, Suite 300

Houston, Texas 77094

Assistant Secretary:

Martin McIntyre

17420 Katy Freeway, Suite 300

Houston, Texas 77094

Assistant Secretary:

Glen Walloch

17420 Katy Freeway, Suite 300

Houston, Texas 77094

## **DIRECTORS:**

Allister Langlands John Wood House Greenwell Road Aberdeen AB12 3AX Scotland

Nick Blaskoski 68 Prospect Hill Road East Windsor, CT 06088



ACCOUNT NO. : 072100000032 REFERENCE 518952 4343871 AUTHORIZATION COST LIMIT \$ 900.00 ORDER DATE: August 2, 2005 ORDER TIME : 12:25 PM ORDER NO. : 518952-040 CUSTOMER NO: 4343871 CUSTOMER: Ms. Candy Gilbert Haynes & Boone, Llp Suite 2100, One Houston Center 1221 Mckinney Houston, TX 77010 REINSTATEMENT \*\*\*\*\*\*\*\*\*\*\*\*\*\*FILE 1ST\*\*\*\*\*\*\*\*\*\*\*\*\*\* NAME: THOMASON MECHANICAL CORPORATION XX REINSTATEMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS

CONTACT PERSON: Darlene Ward