


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2004 08:00 AM
Secretary of State

DOCUMENT # F03000002268 1. Entity Name GREY WOLF HOLDINGS COMPANY	
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Principal Place of Business 10370 RICHMOND AVE., SUITE 600 HOUSTON, TX 77042	Mailing Address 10370 RICHMOND AVE., SUITE 600 HOUSTON, TX 77042
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DO NOT WRITE IN THIS SPACE



03312004 No Chg-P CR2E034 (10/03)

4. FEI Number 74-1987143	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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)
Signature, typed or printed name of registered agent and title if applicable. DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD RICHARDS, THOMAS P 10370 RICHMOND AVE., SUITE 600 HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COSTLEY, MERRIE S 10370 RICHMOND AVE., SUITE 600 HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEHLMANN, DAVID W 10370 RICHMOND AVE., SUITE 600 HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUEDRY, DONALD J 10370 RICHMOND AVE., SUITE 600 HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHILES, WILLIAM E 10370 RICHMOND AVE., SUITE 600 HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBS, EDWARD S 10370 RICHMOND AVE., SUITE 600 HOUSTON, TX 77042

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04/08/04-80013-003 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

SIGNATURE: Reynolds Donald J. Guedry, Jr. 4/8/04 713/435-6100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #