2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT # F03000002920 05-03-2007 90046 027 ***150.00 1. Entity Name UNIVERSAL COMPRESSION, INC. 40103109 Principal Place of Business Mailing Address 4444 BRITTMOORE ROAD 4444 BRITTMOORE ROAD HOUSTON, TX 77041 HOUSTON, TX 77041 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74-1282680 Not Applicable Ζîρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVP V/5 TITLE ☐ Delete TITLE Change ☐ Addition NAME ANDERSON, J. MICHAEL NAME STREET ADDRESS 4444 BRITTMOORE ROAD STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77041 CITY-ST-ZIP SVPS TITLE ☐ Delete TITLE Change ☐ Addition CHILDERS, D. BRADLEY NAME NAME STREET ADDRESS 4444 BRITTMOORE ROAD STREET ADDRESS City-St-7IP HOUSTON, TX 77041 CITY-ST-7IP \sqrt{p} Delete TITLE TOTE Change ☐ Addition DANNER, ERNIE L NAME NAME STREET ADORESS 4444 BRITTMOORE ROAD STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77041 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEONG, RICHARD NAME NAME STREET ADORESS 4444 BRITTMOORE ROAD STREET ADDRESS CITY-ST-712 HOUSTON, TX 77041 CITY-ST-71P nn F Delete IIILE [7] Change ☐ Addition SNIDER, STEPHEN NAME NAME STREET ADDRESS 4444 BRITTMOORE ROAD STREET ADORESS CITY-ST-ZIP HOUSTON, TX 77041 CITY-ST-7/P TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 like empowered. 167 SIGNATURE:

FILED

Greek Rice - VP. Tax

ATTACHMENT 40103183 #F0300002920

Universal Compression, Inc. 2007 Florida Annual Report

Attachment of Officers & Directors

Title	V	Add
Name	Kenneth R. Bickett	
Street Address	4444 Brittmoore Road	
City-St-Zip	Houston, TX 77041	
Title	v	Add
Name	Jeffrey Jacobsen	
Street Address	4444 Brittmoore Road	
City-St-Zip	Houston, TX 77041	
Title	v	Add
Name	Greek Rice	
Street Address	4444 Brittmoore Road	
City-St-Zip	Houston, TX 77041	
Title	v	Add
Name	Lee Sumrall	
Street Address	4444 Brittmoore Road	
City-St-Zip	Houston, TX 77041	
Title	v	Add
Name	Kirk Townsend	
Street Address	4444 Brittmoore Road	
City-St-Zip	Houston, TX 77041	
Title	V/S	Add
Name	Donald C. Wayne	
Street Address	4444 Brittmoore Road	
City-St-Zip	Houston, TX 77041	