

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005937

FILED
Apr 11, 2008
Secretary of State

Entity Name: ONEOK ENERGY SERVICES COMPANY, II

Current Principal Place of Business:

100 WEST FIFTH STREET
TULSA, OK 74103

New Principal Place of Business:

100 WEST FIFTH STREET
MD 14-5
TULSA, OK 74103

Current Mailing Address:

100 WEST FIFTH STREET
TULSA, OK 74103

New Mailing Address:

100 WEST FIFTH STREET
MD 14-5
TULSA, OK 74103

FEI Number: 73-1411430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: KYLE, DAVID
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

Title: PD () Delete
Name: MAXWELL, BILLY
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

Title: VP () Delete
Name: BLAKE, TIM
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

Title: VP () Delete
Name: DINAN, CURTIS L
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

Title: T (X) Delete
Name: LAWHORN, CARON A
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

Title: S () Delete
Name: GRIMSHAW, ERIC
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHN, GIBSON
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

Title: CD (X) Change () Addition
Name: JOHN, GIBSON
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

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

Title: T (X) Change () Addition
Name: DINAN, CURTIS L
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TIM BLAKE

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date