

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007248

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: KELLOGG ENERGY SERVICES, INC.

## Current Principal Place of Business:

4100 CLINTON DRIVE  
HOUSTON, TX 77020

## New Principal Place of Business:

2101 CITYWEST BLVD.  
HOUSTON, TX 77042

## Current Mailing Address:

ATTN: YVONNE FOLSE  
2101 CITY WEST BLVD, BLDG 02 ROOM 1655A  
HOUSTON, TX 77042

## New Mailing Address:

FEI Number: 76-0284788      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: KING, DAVID S  
Address: 10200 BELLAIRE BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: DVP ( ) Delete  
Name: CORNELISON, ALBERT O JR  
Address: 4100 CLINTON DRIVE  
City-St-Zip: HOUSTON, TX 77020

Title: DVP ( ) Delete  
Name: SMITH, DAVID R  
Address: 2101 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: VPS ( ) Delete  
Name: ALLEN, JOHN M  
Address: 10200 BELLAIRE BLVD.  
City-St-Zip: HOUSTON, TX 770042

Title: AT ( ) Delete  
Name: LAND, LARRY J  
Address: 10200 BELLAIRE BLVD.  
City-St-Zip: HOUSTON, TX 77042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BROWN, JAMES S  
Address: 1125 17TH STREET, SUITE 1900  
City-St-Zip: DENVER, CO 80202

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

Title: VP (X) Change ( ) Addition  
Name: SAVAGE, BRENT  
Address: 2101 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: S (X) Change ( ) Addition  
Name: MYERS, W. DAN  
Address: 2102 CITYWEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: AT (X) Change ( ) Addition  
Name: NUNEZ, CRAIG W  
Address: 1401 MCKINNEY, SUITE 2400  
City-St-Zip: HOUSTON, TX 77010

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: W. DAN MYERS

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07/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date