

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90151 016 ***150.00

DOCUMENT # F93000005896					
1. Entity Name ROWAN RESOURCES CORPORATION					
Principal Place of Business C/O TAX DEPT. 50 BEALE STREET SAN FRANCISCO, CA 94105			Mailing Address C/O TAX DEPT. 50 BEALE STREET SAN FRANCISCO, CA 94105		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-3111625	
Zip	Country	Zip	Country	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			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STATTON, TIMOTHY D 50 BEALE ST SAN FRANCISCO, CA 94105 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRENFELL, ERIC W. 50 BEALE ST. SAN FRANCISCO, CA 94105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZIEROTH, GARY A 50 BEALE ST SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC CHIU, PATRICIA N 50 BEALE ST SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC NAPOLIO, WALTER A 50 BEALE ST SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BURKEY, M B 50 BEALE ST SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS BAILEY, M C 50 BEALE ST SAN FRANCISCO, CA 94105 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT ARNONE, PETER J. 50 BEALE ST. SAN FRANCISCO, CA 94105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
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: <u>W. A. Napolio</u>		W.A. NAPOLIO - ASST. CONTROLLER 4-21-05 (415) 768-1505			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	



04132005 Chg-P CR2E034 (10/03)

NEW ATTACHED

ATTACHMENT
#F93000005896

40067085

ROWAN RESOURCES CORPORATION (KG)

**RRC
FEIN: 94-3111625**

Directors

ROEHL, JEFFREY S.

Director

Officers

GRENFELL, ERIC W.

President

BURKEY, MARCIA B.

Senior Vice President and Treasurer

ARNONE, PETER J.

Vice President and Assistant Treasurer

CHIU, PATRICIA N.

Vice President and Controller

ZIEROTH, GARY A.

Vice President

NAPOLIO, WALTER A.

Assistant Controller

Board of Directors

Authorized:

Quorum:

**Communications to any of the above Directors and Officers may be addressed in c/o
T.A. Carlson at 50 Beale Street, San Francisco, CA 94105**