

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90004 007 ***550.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F94000000766** *N/A FD 10/19/00*

1. Entity Name
Devon SFS Operating, Inc.

Principal Place of Business Mailing Address
20 North Broadway, Suite 1500
Oklahoma City, OK 73102

2. Principal Place of Business **840 Gessner**
 Suite, Apt. #, etc. **Suite 1100**

3. Mailing Address
 Suite, Apt. #, etc.
 City & State **Houston, TX**
 Zip **77024** Country

4. FEI Number **36-2722169** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	See attached list.
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Janice A. Dobbs* **Janice A. Dobbs** **June 28, 2001** **(405) 552-7844**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

OH# F9400000766
B0US9813

Directors, Officers Report

Devon SFS Operating, Inc.

Thursday, June 28, 2001

DIRECTORS

J. M. Lacey	Director
Darryl G. Smette	Director
William T. Vaughn	Director

OFFICERS

J. Larry Nichols	President and Chief Executive Officer
J. M. Lacey	Senior Vice President
Duke R. Ligon	Senior Vice President and General Counsel
Marian J. Moon	Senior Vice President and Secretary
Darryl G. Smette	Senior Vice President
H. Allen Turner	Senior Vice President
William T. Vaughn	Senior Vice President
R. D. Clark	Vice President
Don D. DeCarlo	Vice President
Danny J. Heatly	Vice President
William A. Van Wie	Vice President
R. Alan Marcum	Controller
Dale T. Wilson	Treasurer
Janice A. Dobbs	Assistant Secretary
Mark K. Gress	Agent and Attorney-in-Fact

Note: The address for each officer and director listed above is: 20 North Broadway, Suite 1500, Oklahoma City, OK 73102.

devon

ENERGY CORPORATION

20 North Broadway, Suite 1500
Oklahoma City, Oklahoma 73102-8260

Telephone: (405) 235-3611
Fax: (405) 552-4667

F9400000766
BUUS9813

June 28, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Devon SFS Operating, Inc.
2001 Uniform Business Report (UBR)

Dear Sir or Madam:

Enclosed please find the 2001 Uniform Business Report of Devon SFS Operating, Inc., together with our check in the amount of \$550.00 for filing fees. If you have any questions regarding the enclosed report, please do not hesitate to contact me at (405) 228-4238. Your assistance in this matter is appreciated.

Sincerely,



Patricia A. Tisdale
Corporate Administrator

pt

Enclosures

cc: Janice A. Dobbs