


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 14, 2005 8:00 am**  
**Secretary of State**

01-14-2005 90008 025 \*\*\*150.00

<b>DOCUMENT # F95000001545</b> 1. Entity Name <b>SIMONS PETROLEUM, INC.</b>					
Principal Place of Business <b>1120 N W 63RD ST</b> <b>300</b> <b>OKLAHOMA CITY, OK 73116 US</b>			Mailing Address <b>1120 N W 63RD ST</b> <b>300</b> <b>OKLAHOMA CITY, OK 73116 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>73-0768059</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>				DATE _____	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIMONS, ROGER N 1507 BUTTRAM ROAD OKLAHOMA CITY, OK 73120	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ Chester J. Jachimiec 2035 Island Oak Houston, TX 77062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SIMONS, BARBARA J 1507 BUTTRAM ROAD OKLAHOMA CITY, OK 73120	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T John R. Bunt 3812 Shiloh Ridge Edmond, OK 73034	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HIATT, STEPHEN 3226 WILSHIRE TERRACE OKLAHOMA CITY, OK 73116	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michael H. McLaughlin 10824 Sherree Street Mustang OK 73064	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROSS, STEVEN 732 FOX TAIL DR EDMOND, OK 73034	<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	C SUTTON, WILLIAM T 7422 NW 107TH OKLAHOMA CITY, OK 73162	<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	V SIMONS, BRAD 6607 AVONDALE DR OKLAHOMA CITY, OK 73116	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Change <input 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>Tom Sutton</u> <u>Tom Sutton Ass't Sec</u> <u>1/14/05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50002626



01062005 Chg-P CR2E034 (10/03)

SIMONS PETROLEUM, INC.  
BOARD OF DIRECTORS

ATTACHMENT

ATTACHMENT

F95000001545

50002626

NAME & TITLE	BUSINESS ADDRESS
Richard S. Rouse Senior Vice President, Secretary	Two Allen Center 1200 Smith St., 16th Floor Houston, TX 77002
Bruce M. Rothstein	287 Bowman Ave., 4th Floor Purchase, NY 10577
Darin R. Booth	287 Bowman Ave., 4th Floor Purchase, NY 10577
Elliston-Perot Bissell-IV	600 University, Suite-1720 Seattle, WA 98101
Reeve B. Waud	560 Oakwood Ave. Lake Forest, IL 60045
Wendy L. Chronister	560 Oakwood Ave. Lake Forest, IL 60045
Bradford N. Creswell	600 University, Suite 1720 Seattle, WA 98101