## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 06, 2004 08:00 AM Secretary of State DOCUMENT # F96000004046 1. Entity Name GEODYNE RESOURCES, INC. Principal Place of Business Mailing Address SAMSON PLAZA SAMSON PLAZA TWO WEST SECOND ST. TULSA, OK 74103 TWO WEST SECOND ST. TULSA, OK 74103 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1052703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if explicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 04/06/04<del>-8</del>0025-012 150.00 10. TITLE NEILL, DENNIS R MALLE TWO WEST 2ND ST STREET ADDRESS TULSA, OK 74103. CITY-ST-ZIP TITLE FOX, JUDY NAME TWO WEST 2ND ST STREET ADDRESS CITY-ST-ZIP TULSA, OK 74103 TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the examples 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 bie-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.

CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Drew S. Phillips V SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

7.31~04

**FILED**