2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F9700003536 SOUTHWEST ROYALTIES, INC. 01-31-2001 90048 036 ***150.00 Principal Place of Business Mailing Address 407 N. BIG SPRING 407 N. BIG SPRING P.O. BOX 11390 P.O. BOX 11390 MIDLAND TX 79701 MIDLAND TX 79701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 75-1917432 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 來來 Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CDP TITLE ☐ Change ☐ Addition TITLE ☐ Delete WOMMACK, H.H. III NAME NAME 3 WILLOW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDLAND TX 79705 ☐ Change Addition Delete TITLE TITLE COREY, H. ALLEN NAME NAME 906 W. BROW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOCKOUT MOUNTAING TN 37350 **VCFO** ☐ Delete TITLE Change ☐ Addition TITLE COGGIN, BILL E NAME -NAME **604 5TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STANTON TX 79782 VAS ☐ Delete TITLE VAS **K** Change ☐ Addition TATE, JON P NAME NAME JON TATE 2100 W. WADLEY, #74 STREET ADDRESS STREET ADDRESS 905 W. MICHIGAN CITY-ST-ZIP CITY-ST-ZIP MIDLAND TX 79705 MIDLAND, TX 79701 Delete ☐ Change ☐ Addition TITLE TITLE KEATHLEY, R. DOUGLAS NAME NAME 5002 CANDLE TREE COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDLAND TX 79705

13. Thereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

VPM

PERSON, J. STEVEN

MIDLAND TX 79705

#13 CHATHAM COURT

SIGNATURE AND TYPEN OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bill E. Coggin Vice-Pres.

01/22/01

915/686-9927

☐ Change

☐ Addition

Daytime Phone #