* 2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State F97000003586 ARTMENT OF STATE DOCUMENT # 1. Entity Name 05-28-2002 91789 001 ***150.00 SOUTHWEST ROYALTIES, INC. 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. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-1917432 Not Applicable Zip Country Zip 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 City 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CDP □ Delete TITLE ☐ Change Addition NAME WOMMACK, H.H. III NAME STREET ADDRESS 3 WILLOW COURT STREET ADDRESS CITY-ST-ZIP MIDLAND TX 79705 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition DS NAME COREY, H. ALLEN NAME STREET ADDRESS 906 W. BROW ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LOCKOUT MOUNTAING TN 37350 TITLE ☐ Delete ☐ Change ☐ Addition **VCFO** NAME- ---NAME COGGIN, BILL E STREET ADDRESS **604 5TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STANTON TX 79782 TITLE ☐ Delete TITI E Addition VAS Change NAME TATE, JON P STREET ADDRESS STREET ADDRESS 905 W MICHIGAN CITY-ST-ZIP MIDLAND TX 79701 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KEATHLEY, R. DOUGLAS NAME STREET ADDRESS 5002 CANDLE TREE COVE STREET ADDRESS CITY-ST-ZIP MIDLAND TX 79705 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERSON, J. STEVEN NAME

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 epipowered 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

#13 CHATHAM COURT

MIDLAND TX 79705

STREET ADDRESS

CITY-ST-ZIP

Coggin, Vice-Pres.

FILED

(9/01)CR2E034