

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 01, 2001 8:00 am**  
**Secretary of State**

03-01-2001 90026 045 \*\*\*150.00

**DOCUMENT # F98000001175**  
 1. Entity Name  
**LONE STAR ENERGY SERVICES, INC.**

|  |  |
|--|--|
| Principal Place of Business<br><b>1601 BRYAN ST.<br/>DALLAS TX 75019</b> | Mailing Address<br><b>1601 BRYAN ST.<br/>DALLAS TX 75019</b> |
|--|--|

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |
| City & State                   | City & State        |
| Zip                            | Country             |



DO NOT WRITE IN THIS SPACE

|   |  |
|---|--|
| 4. FEI Number <b>75-2522789</b>                           | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required                  |

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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

|  |   |   |                                    |
|--|---|---|------------------------------------|
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2001 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|--|---|---|------------------------------------|

**11. OFFICERS AND DIRECTORS**

|                |  |
|----------------|--|
| TITLE          | <b>P</b> <input type="checkbox"/> Delete                               |
| NAME           | <b>BREEDEN, KENNETH R</b>  |
| STREET ADDRESS | <b>1601 BRYAN ST.</b>  |
| CITY-ST-ZIP    | <b>DALLAS TX</b>   |
| TITLE          | <b>Treasurer &amp; Asst. Secretary</b> <input type="checkbox"/> Delete |
| NAME           | <b>Kirk R. Oliver</b>  |
| STREET ADDRESS | <b>1601 Bryan Street</b>   |
| CITY-ST-ZIP    | <b>Dallas, TX 75201-3411</b>   |
| TITLE          | <b>Secretary &amp; Asst. Treasurer</b> <input type="checkbox"/> Delete |
| NAME           | <b>Diane J. Kubin</b>  |
| STREET ADDRESS | <b>1601 Bryan Street</b>   |
| CITY-ST-ZIP    | <b>Dallas, TX 75201-3411</b>   |
| TITLE          | <b>Assistant Treasurer</b> <input type="checkbox"/> Delete             |
| NAME           | <b>Laura Conn</b>  |
| STREET ADDRESS | <b>1601 Bryan Street</b>   |
| CITY-ST-ZIP    | <b>Dallas, TX 75201-3411</b>   |
| TITLE          | <b>Assistant Secretary</b> <input type="checkbox"/> Delete             |
| NAME           | <b>John F. Stephens, Jr.</b>   |
| STREET ADDRESS | <b>1601 Bryan Street</b>   |
| CITY-ST-ZIP    | <b>Dallas, TX 75201-3411</b>   |
| TITLE          | <input type="checkbox"/> Delete  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                |   |
|----------------|---|
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| 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 or 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:** **/John F. Stephens, Jr.** **02/14/01** **214 812-6688**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**Directors, Officers Report**  
**Lone Star Energy Services, Inc.**

Attachment  
# 19800001125  
925556  
Wednesday, February 14, 2001

**DIRECTORS**

Kenneth R. Breeden  
Brian N. Dickie  
H. Jarrell Gibbs  
Michael J. McNally  
Erle Nye

Director  
Director  
Director  
Director  
Director

**OFFICERS**

Erle Nye  
Brian N. Dickie  
Kenneth R. Breeden  
Jerry W. Pinkerton  
Kirk R. Oliver  
Diane J. Kubin  
Gaylene M. McMahon  
Laura Conn  
John F. Stephens, Jr.

Chairman of the Board  
Vice Chairman and Chief Executive  
President  
Vice President and Controller  
Treasurer and Assistant Secretary  
Secretary and Assistant Treasurer  
Assistant Controller  
Assistant Treasurer  
Assistant Secretary