

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005649

FILED
Apr 09, 2008
Secretary of State

Entity Name: HUNT CRUDE OIL SUPPLY COMPANY

Current Principal Place of Business:

1445 ROSS AT FIELD
STE 1500
DALLAS, TX 752022758 US

New Principal Place of Business:

1900 N. AKARD STREET
DALLAS, TX 752012300 US

Current Mailing Address:

1445 ROSS AT FIELD
STE 1500
DALLAS, TX 752022758 US

New Mailing Address:

1900 N. AKARD STREET
DALLAS, TX 752012300 US

FEI Number: 75-2783945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIGLOTTO, JOE
Address: 1445 ROSS AT FIELD, STE 1500
City-St-Zip: DALLAS, TX 752022785

Title: TD () Delete
Name: RUNGE, JOHN S
Address: 1445 ROSS AT FIELD, STE 1500
City-St-Zip: DALLAS, TX 752022785

Title: SD () Delete
Name: CARROLL, DAVID L
Address: 1445 ROSS AT FIELD, STE 1500
City-St-Zip: DALLAS, TX 752022785

Title: VP () Delete
Name: JACKSON, STEVEN T
Address: 1445 ROSS AT FIELD, STE 1500
City-St-Zip: DALLAS, TX 752022785

Title: D () Delete
Name: MATSON, JOHN A
Address: 1445 ROSS AT FIELD, STE 1500
City-St-Zip: DALLAS, TX 752022785

Title: V () Delete
Name: BOWERMAN, N.C.
Address: 1445 ROSS AT FIELD STE 1500
City-St-Zip: DALLAS, TX 752022785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIGLOTTO, JOE
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: TD (X) Change () Addition
Name: RUNGE, JOHN S
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: SD (X) Change () Addition
Name: CARROLL, DAVID L
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: VP (X) Change () Addition
Name: JACKSON, STEVEN T
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: DC (X) Change () Addition
Name: MATSON, JOHN A
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

Title: V (X) Change () Addition
Name: BOWERMAN, N.C.
Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY FINLEY, TAX MANAGER

TAX

04/09/2008

Electronic Signature of Signing Officer or Director

Date