

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007011

FILED
Apr 24, 2004
Secretary of State

Entity Name: WD ENERGY SERVICES INC.

Current Principal Place of Business:

C/O 855-2ND ST.SW
SUITE 1800
CALGARY ALBERTA, CD T2P 2S5

Current Mailing Address:

P.O.BOX 2850
CALGARY, ALBERTA, CD T2P 2S5

New Principal Place of Business:

C/O 1800, 855 - 2 STREET SW
PO BOX 2850
CALGARY ALBERTA, CD T2P 2S5

New Mailing Address:

C/O 1800, 855 - 2 STREET SW
P.O.BOX 2850
CALGARY, ALBERTA, CD T2P 2S5

FEI Number: 76-0566575

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: D () Delete
Name: OLIVER, R.WILLIAM
Address: 1800 855 2ND SW ,PO BOX 2850
City-St-Zip: CALGARY, ALBERTA CANADA, T2P 2S5

Title: D () Delete
Name: BIEMANS, ROGER J
Address: 950-17TH STREEET,SUITE 2600
City-St-Zip: DENVERY, ALBERTA CANADA, CO 80202

Title: D () Delete
Name: RAWSTRON, ROGER
Address: SUITE 750,1616 S.VOSS
City-St-Zip: HOUSTON, TX 77057

Title: D () Delete
Name: ZEMLJAK, RENEE
Address: 950-17TH STREET,SUITE 2600
City-St-Zip: DENVER, CO 80202

Title: AS () Delete
Name: DESROCHES, RACHEL L
Address: 1800 855 2ND STREET SW,PO BOX 285
City-St-Zip: CALGARY, ALBERTA CANADA, T2P 2S5

Title: P () Delete
Name: GAGNE, PAUL R
Address: 1800 855 2ND STREET SW,PO BOX 285
City-St-Zip: CALGARY, ALBERTA CANADA, T2P 2S5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: OLIVER, R.WILLIAM DIR.
Address: 1800, 855 - 2 STREET SW, PO BOX 2850
City-St-Zip: CALGARY, ALBERTA CANADA, CD T2P 2S5 CA

Title: MR. (X) Change () Addition
Name: MCCLURE, DONALD R DIR/VP
Address: 950 - 17 STREET,SUITE 2600
City-St-Zip: DENVER, CO 80202 US

Title: MR. (X) Change () Addition
Name: RAWSTRON, ROGER DIR/VP
Address: SUITE 750,1616 S.VOSS
City-St-Zip: HOUSTON, TX 77057 US

Title: MS. (X) Change () Addition
Name: ZEMLJAK, RENEE DIR/VP
Address: 950 - 17 STREET,SUITE 2600
City-St-Zip: DENVER, CO 80202 US

Title: MS. (X) Change () Addition
Name: DESROCHES, RACHEL L AST SEC
Address: 1800, 855 - 2 STREET SW, PO BOX 2850
City-St-Zip: CALGARY, ALBERTA CANADA, CD T2P 2S5 CA

Title: MR. (X) Change () Addition
Name: GAGNE, PAUL R PRES.
Address: 1800, 855 - 2 STREET SW, PO BOX 2850
City-St-Zip: CALGARY, ALBERTA CANADA, CD T2P 2S5 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RACHEL L. DESROCHES

MS.

04/24/2004

Electronic Signature of Signing Officer or Director

Date

ANTHONY R. DIMAIO
1800, 855 - 2 STREET SW
PO BOX 2850
CALGARY, ALBERTA, CANADA T2P2S5

WALT J. MADRO, VP
1800, 855 - 2 STREET SW
PO BOX 2850
CALGARY, ALBERTA, CANADA T2P2S5

JEFFERY G. JARVIS, SECRETARY
950 - 17 STREET, SUITE 2600
DENVER, CO 80202