

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000186

FILED
May 13, 2004
Secretary of State

Entity Name: FARMER FOUNDATION DRILLING, LC

Current Principal Place of Business:

6802 MAPLERIDGE #200
BELLAIRE, TX 77401

New Principal Place of Business:

8876 GULF FREEWAY SUITE 175
HOUSTON, TX 77017

Current Mailing Address:

PO BOX 262867
HOUSTON, TX 77207

New Mailing Address:

FEI Number: 76-0612471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32399 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FARMER, GLYEN
Address: 6802 MAPLERIDGE, SUITE 200
City-St-Zip: BELLAIRE, TX 77401

Title: MGR () Delete
Name: FARMER, MICHAEL
Address: 6802 MAPLERIDGE, SUITE 200
City-St-Zip: BELLAIRE, TX 77401

Title: MGR () Delete
Name: FARMER, MICHAEL
Address: 6802 MAPLERIDGE
City-St-Zip: BELLAIRE, TX 77401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARMER, GLYEN
Address: 8876 GULF FREEWAY SUITE 175
City-St-Zip: HOUSTON, TX 77017

Title: MGR (X) Change () Addition
Name: FARMER, MICHAEL
Address: 8876 GULF FREEWAY SUITE 175
City-St-Zip: HOUSTON, TX 77017

Title: MGR (X) Change () Addition
Name: FARMER, MICHAEL
Address: 8876 GULF FREEWAY SUITE 175
City-St-Zip: HOUSTON, TX 77017

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL FARMER

MGR

05/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date