FILED Apr 16, 2002 8:00 am Secretary of State

04-16-2002 90062 034 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09105

1. Entity Name
HUNT PETROLEUM CORPORATION

Principal Place of Business

1601 ELM ST.

3400 THANKSGIVING TOWER

DALLAS TX 75201

SIGNATURE

Mailing Address

1601 ELM ST.

3400 THANKSGIVING TOWER

DALLAS TX 75201

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



DO NOT WRITE IN THIS SPACE

City & State		City & State		4. FEI Number 75-1877424	Not Applicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired	S8.75 Additional Fee Required		
	6. Name and Address of Cur	rent Registered Agent		7. Name and Address of New Registered Agent			
	<u> </u>		Name				
CT CORPORATION SYSTEM			Street Add	tress (P.O. Box Number is Not Acceptable	<u> </u>		

(NOTE: Registered Agent signature required when reinstating)

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

Street Address (P.O. Box Number is Not Acceptable)	

City		FL	Zip Code

8.	The above named entity submits this statement for the purp	pose of changing its registered	d office or registered agent, or bi	oth, in the State of Florida

9.	This corporation is eligible to satisfy its Intangible	е
	Tax filing requirement and elects to do so.	
	(See criteria on back)	

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11.	OFFICERS AND DIRI	ECTORS	12.	ADDITI	IONS/0	CHANGES TO OFFICER	S AND DIRECTORS	S IN 11 _
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARKER, JAMES L 3400 THANKSGIVING TOWER DALLAS TX 75201-7254	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHN	W.	CREELY	☆ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TIEDT, CHARLOTTE B 3400 THANKSGIVING TOWER DALLAS TX 75201-7254	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gardner, Max J 3400 Thanksgiving Tower Dallas TX 75201-7254	Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP	-			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUNT, TOM 3400 THANKSGIVING TOWER DALLAS TX 75201-7254	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HILL, MARGARET H 3400 THANKSGIVING TOWER DALLAS TX 75201-7254	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IRWIN, IVAN J 3400 THANKSGIVING TOWER DALLAS TX 75201 7254	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	, 4	√. √.	.'	☐ Change	☐ Addition .

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLOTTE B. TIEDT 4/2/

2/2002/214-880-88/(Daytime Phone # CR2E034

Alachment Doute
TION
00 P09/05
4 (020/07)

HUNT PETROLEUM CORPORATION 1601 ELM STREET, SUITE 3400 DALLAS, TEXAS 75201-7254

April 3, 2002

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500 Dear Madam or Sir: Enclosed herewith is the FLORIDA DEPARTMENT OF STATE 2002 UNIFORM BUSINESS REPORT (UBR) for the following: HUNT PETROLEUM CORPORATION ALONG WITH A \$150.00 CHECK Please acknowledge receipt of the above by signing and returning a copy of this letter in the enclosed stamped, self-addressed envelope. Thank you. Yours very truly, Donald D. Denis Donald D. Davis Director of Taxation DDD/blb **Enclosures**

Received by _____ Date ____

allachment Doeth Po9105

HUNT PETROLEUM CORPORATION 1601 ELM STREET, SUITE 3400 DALLAS, TEXAS 75201-7254

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Thank you.
Yours very truly,
Donald D. Davis
Donald D. Davis
DDD/blb Enclosures
Received by Date