


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90390 002 \*\*\*150.00

<b>DOCUMENT # P09105</b>	
1. Entity Name <b>HUNT PETROLEUM CORPORATION</b>	

Principal Place of Business <b>1601 ELM ST. 3400 THANKSGIVING TOWER DALLAS, TX 75201</b>	Mailing Address <b>1601 ELM ST. 3400 THANKSGIVING TOWER DALLAS, TX 75201</b>
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**44041049**



2. Principal Place of Business <b>1601 Elm Street</b>	3. Mailing Address <b>1601 Elm Street</b>
Suite, Apt. #, etc. <b>Suite 4700</b>	Suite, Apt. #, etc. <b>Suite 4700</b>
City & State <b>Dallas, Texas</b>	City & State <b>Dallas, Texas</b>
Zip <b>75201-7254</b>	Country <b>USA</b>

01082004 Chg-P CR2E034 (10/03)

4. FEI Number <b>75-1877424</b>		Applied For <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 <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CREECY, JOHN W 3400 THANKSGIVING TOWER DALLAS, TX 752017254 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BERRIER, CHARLOTTE M 3400 THANKSGIVING TOWER DALLAS, TX 752017254 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARDNER, MAX J 3400 THANKSGIVING TOWER DALLAS, TX 752017254 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUNT, TOM 3400 THANKSGIVING TOWER DALLAS, TX 752017254 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HILL, MARGARET H 3400 THANKSGIVING TOWER DALLAS, TX 752017254 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IRWIN, IVAN J 3400 THANKSGIVING TOWER DALLAS, TX 752017254 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1601 Elm Street, Suite 4700</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1601 Elm Street, Suite 4700</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1601 Elm Street, Suite 4700</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1601 Elm Street, Suite 4700</b>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charlotte M. Berrier **Charlotte M. Berrier** 4/22/04 214-880-8875  
Treasurer