

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90107 024 ***150.00

DOCUMENT # P09105

1. Entity Name
HUNT PETROLEUM CORPORATION



Principal Place of Business

**1601 ELM ST., STE 4700
DALLAS, TX 75201-7254**

Mailing Address

**1601 ELM ST., STE 4700
~~3400 THANKSGIVING TOWER-~~
DALLAS, TX 75201-7254**

DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number
75-1877424

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CREECY, JOHN W
STREET ADDRESS 1601 ELM ST., STE 4700
CITY-ST-ZIP DALLAS, TX 752017254

TITLE T
NAME BERRIER, CHARLOTTE M
STREET ADDRESS 1601 ELM ST., STE 4700
CITY-ST-ZIP DALLAS, TX 752017254

TITLE V
NAME GARDNER, MAX J
STREET ADDRESS 1601 ELM ST., STE 4700
CITY-ST-ZIP DALLAS, TX 752017254

TITLE CD
NAME HUNT, TOM
STREET ADDRESS 1601 ELM ST., STE 4700
CITY-ST-ZIP DALLAS, TX 752017254

TITLE VD
NAME IRWIN, IVAN J
STREET ADDRESS 1601 ELM ST., STE 4700
CITY-ST-ZIP DALLAS, TX 752017254

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charlotte M. Bernier
Charlotte M. Bernier
Treasurer

4/25/05 214-880-8875

Date

Daytime Phone #