



**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2007 08:00 A
Secretary of State

DOCUMENT # P09105 1. Entity Name HUNT PETROLEUM CORPORATION	
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Principal Place of Business 1601 ELM ST., STE 4700 DALLAS, TX 75201-7254	Mailing Address 1601 ELM ST., STE 4700 DALLAS, TX 75201-7254
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DO NOT WRITE IN THIS SPACE

	
01112007	No Chg-P
CR2E034 (11/05)	
4. FEI Number 75-1877424	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324
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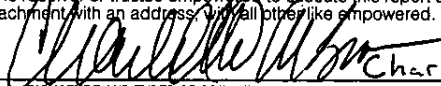
DO NOT WRITE IN THIS SPACE

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$850.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CREECY, JOHN W 1601 ELM ST., STE 4700 DALLAS, TX 752017254
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BERRIER, CHARLOTTE M 1601 ELM ST., STE 4700 DALLAS, TX 752017254
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARDNER, MAX J 1601 ELM ST., STE 4700 DALLAS, TX 752017254
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUNT, TOM 1601 ELM ST., STE 4700 DALLAS, TX 752017254
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IRWIN, IVAN J 1601 ELM ST., STE 4700 DALLAS, TX 752017254
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, and all other like empowered.	
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Charlotte M. Berrier, Treasurer 4/2/07 214.880.8840 <small>Daytime Phone #</small>