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FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20582 (3)
1. Corporation Name
ENSCO OF ARKANSAS, INC.

Principal Place of Business
400 N. MICHIGAN AVE., STE 610
CHICAGO IL 60611
US

Mailing Address
400 N. MICHIGAN AVE., STE 610
CHICAGO IL 60611
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/23/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 71-0460270	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE CORPORATION COMPANY 100 BISCAYNE BLVD C/O CT CORPORATION SYSTEM MIAMI FL 33312				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ANDERSON, ROBERT J	
STREET ADDRESS	400 N. MICHIGAN AVE., STE 610	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	VDST	<input type="checkbox"/> DELETE
NAME	GUNDERSON, CHAD B	
STREET ADDRESS	100 TRI-STATE INT'L., STE 280	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DARNELL, STEVEN K	
STREET ADDRESS	309 AMERICAN CIRCLE	
CITY-ST-ZIP	EL DORADO AR 71730	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	CRAFT, JOHN P	
STREET ADDRESS	309 AMERICAN CIRCLE	
CITY-ST-ZIP	EL DORADO AR 71730	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WEBSTER, DAVID J	
STREET ADDRESS	400 N. MICHIGAN AVE	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CHIEF EXECUTIVE OFFICER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	PRESIDENT, DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	RICHARD D. ZIMINSKI	
6.3 STREET ADDRESS	100 TRI-STATE INTL STE. 260	
6.4 CITY-ST-ZIP	LINCOLNSHIRE, IL 60069	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

DAVID J. WEBSTER

312-836-0200

CR2E034 (10/97)