

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 06 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P20582 (3)**

1. Corporation Name  
**ENSCO OF ARKANSAS, INC.**

Principal Place of Business <b>400 N. MICHIGAN AVE., STE 610                  CHICAGO IL 60611                  US</b>	Mailing Address <b>400 N. MICHIGAN AVE., STE 610                  CHICAGO IL 60611                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/23/1988</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>71-0460270</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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	

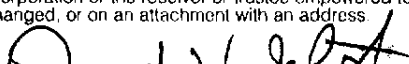
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>THE CORPORATION COMPANY                  100 BISCAYNE BLVD                  C/O CT CORPORATION SYSTEM                  MIAMI FL 33312</b>				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City

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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>CHIEF EXECUTIVE OFFICER</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ANDERSON, ROBERT J</b>	1.2 NAME	
STREET ADDRESS	<b>400 N. MICHIGAN AVE., STE 610</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO IL 60611</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VDST</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GUNDERSON, CHAD B</b>	2.2 NAME	
STREET ADDRESS	<b>100 TRI-STATE INT'L., STE 280</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO IL 60611</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DARNELL, STEVEN K</b>	3.2 NAME	
STREET ADDRESS	<b>309 AMERICAN CIRCLE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EL DORADO AR 71730</b>	3.4 CITY-ST-ZIP	
TITLE	<b>AT</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CRAFT, JOHN P</b>	4.2 NAME	
STREET ADDRESS	<b>309 AMERICAN CIRCLE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EL DORADO AR 71730</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEBSTER, DAVID J</b>	5.2 NAME	
STREET ADDRESS	<b>400 N. MICHIGAN AVE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO IL 60611</b>	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>PRESIDENT, DIRECTOR</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>RICHARD D. ZIMINSKI</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>100 TRI-STATE INTL STE. 260 LINCOLNSHIRE, IL 60069</b>

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)