

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30157

FILED
May 05, 2005
Secretary of State

Entity Name: BJ SERVICES COMPANY, U.S.A.

Current Principal Place of Business:

5500 NORTHWEST CENTRAL DRIVE
HOUSTON, TX 77092

New Principal Place of Business:

Current Mailing Address:

5500 NORTHWEST CENTRAL DRIVE
HOUSTON, TX 77092

New Mailing Address:

FEI Number: 76-0310419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STEWART, JAMES W
Address: 4617 BRYN MAWR
City-St-Zip: HOUSTON, TX 77027 US

Title: VPS () Delete
Name: SHANNON, MARGARET B
Address: 3119 AVALON PLACE
City-St-Zip: HOUSTON, TX 77019 US

Title: TD () Delete
Name: SMITH, JEFFREY E
Address: 23310 GRAND MEADOW DRIVE
City-St-Zip: KASTY, TX 77494 US

Title: VP () Delete
Name: HOEL, MARK E
Address: 21 WEST ROCK WING PLACE
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: P () Delete
Name: WILLIAMS, KENNETH A
Address: 11 HALF MOON COURT
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: CFOD () Delete
Name: T.M. WHICHARD,
Address: 222 LOMBARDY
City-St-Zip: SUGAR LAND, TX 77478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.M. WHICHARD

CFOD

05/05/2005

Electronic Signature of Signing Officer or Director

Date