

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30157

FILED  
Apr 12, 2006  
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:

4601 WESTWAY PARK BLVD  
HOUSTON, TX 77041

## Current Mailing Address:

5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, TX 77092

## New Mailing Address:

4601 WESTWAY PARK BLVD  
HOUSTON, TX 77041

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) 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: TD (X) Change ( ) Addition  
Name: SMITH, JEFFREY E  
Address: 1927 LAKE FOUNTAIN DRIVE  
City-St-Zip: KATY, TX 77494 US

Title: VP (X) Change ( ) Addition  
Name: BUCHANAN, ALASDAIR I  
Address: 11211 FM 2920  
City-St-Zip: TOMBALL, TX 77375 US

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

Title: CTO (X) Change ( ) Addition  
Name: WELLS, BRET  
Address: 8834 KILRENNY  
City-St-Zip: SPRING, TX 77379 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: BRET WELLS

CTO

04/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date