

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90149 038 ***150.00

DOCUMENT # P31609

1. Entity Name

INEXCO OIL COMPANY



Principal Place of Business

717 TEXAS AVENUE, STE. 2100
HOUSTON TX 77002
US

Mailing Address

717 TEXAS AVENUE, STE. 2100
HOUSTON TX 77002
US

2. Principal Place of Business

600 N. Dairy Ashford

3. Mailing Address

600 N. Dairy Ashford

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Houston TX

City & State

Houston TX

Zip

77079

Country

USA

Zip

77079

Country

USA

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

****See attached list**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	LIMBACHER, RANDY L	
STREET ADDRESS	717 TEXAS AVENUE, STE. 2100	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	DSV	<input checked="" type="checkbox"/> Delete
NAME	HANOWER, L. DAVID	
STREET ADDRESS	717 TEXAS AVENUE, STE. 2100	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	TR	<input checked="" type="checkbox"/> Delete
NAME	HAWK, DANIEL D	
STREET ADDRESS	717 TEXAS AVENUE, STE. 2100	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	DSVP	<input checked="" type="checkbox"/> Delete
NAME	SHAPIRO, STEVEN J	
STREET ADDRESS	717 TEXAS AVENUE, STE. 2100	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	TO	<input checked="" type="checkbox"/> Delete
NAME	FINLEY, WENDY W	
STREET ADDRESS	8101 CHARRY ST, STE 700	
CITY-ST-ZIP	FORT WORTH TX 76102	
TITLE	VPGC	<input checked="" type="checkbox"/> Delete
NAME	PLAEGER, FREDERICK J II	
STREET ADDRESS	717 TEXAS AVENUE, STE. 2100	
CITY-ST-ZIP	HOUSTON TX 77002	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mark E. Ellis	
STREET ADDRESS	600 N. Dairy Ashford Houston TX 77079	
CITY-ST-ZIP		
TITLE	VPD Tr	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jeff W. Sheets	
STREET ADDRESS	600 N. Dairy Ashford Houston TX 77079	
CITY-ST-ZIP		
TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rand C. Berney	
STREET ADDRESS	600 N. Dairy Ashford Houston TX 77079	
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jason E. Doughty	
STREET ADDRESS	600 N. Dairy Ashford Houston TX 77079	
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard E. Fraley	
STREET ADDRESS	600 N. Dairy Ashford Houston TX 77079	
CITY-ST-ZIP		
TITLE	G. P. Leveille - VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	600 N. Dairy Ashford	
CITY-ST-ZIP	Houston TX 77079	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, with all other like empowered.

SIGNATURE:

B. D. Pennington

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/11/06 281-293-4532

Directors / Officers Report

#031109

As of 4/24/2006

Inexco Oil Company**Directors****Jason E. Doughty****Director**

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Mark E. Ellis**Director**

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Jeff W. Sheets**Director**

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Officers**Mark E. Ellis****President**

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Jeff W. Sheets**Vice President and Treasurer**

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Rand C. Berney**Controller**

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Richard E. Fraley**Vice President**

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

G. P. Leveille**Vice President**

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

W. W. Patterson**Vice President**

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

M. A. Pearce**Vice President**

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Directors / Officers Report

ATTACHMENT

#P31609

40077261

As of 4/24/2006

Inexco Oil Company

G. D. Schaaf

Vice President

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Barry J. Winstead

Vice President

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

David P. Bolen

Assistant Treasurer

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

C. H. McClain

Assistant Treasurer

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Janice M. Cooke

Assistant Secretary

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Jennifer M. Garcia

Assistant Secretary

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Leisa C. Munoz

Assistant Secretary

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Brenda H. Pennington

Assistant Secretary

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Susan F. Short

Assistant Secretary

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

M. A. Gist

Secretary

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Ben J. Clayton

General Tax Officer

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

Keith A. Kliever

Tax Administration Officer

Primary Address: 600 N. Dairy Ashford

Directors / Officers Report

ATTACHMENT 40077261
#31609 As of 4/24/2006

Inexco Oil Company

Houston, Texas 77079 (United States)

Steve L. Wilson

Assistant Tax Administration Officer

Primary Address: 600 N. Dairy Ashford
Houston, Texas 77079 (United States)

ATTACHMENT

40077261
#P31609
REQUEST FOR CHECK

BURLINGTON RESOURCES INC

VOUCHER ID

1965708

VENDOR ID

67387800

RETURN CHECK TO

Dianne Younger
SAHLegal-Law Marketing
DEPARTMENT/DIVISION

DATE CHECK NEEDED

NCR

DATE REQUESTED

4/11/2006

ISSUE CHECK TO

Florida Division of Corporations
Uniform Business Report

ADDRESS

PO Box 1500

ADDRESS

Tallahassee, FL 32302-1500

IN THE AMOUNT OF

DOLLARS

\$150.00

IN PAYMENT FOR

Inexco Oil Company

(Description not included on check.)

ACCOUNTING INFORMATION

G/L Unit (Co. #)	Account #	Amount	Project	Activity ID	Dept. ID	Item ID	Quantity
029	755.06	\$150.00			2706		

ROM: CATHEDRAL CORPORATION
 ARR: FEX
 RK#: 716532675778
 CUD: 4/19/2006 09:55

TO: YOUNGER, DIANNE
 RC: NORMA LLANAS
 MSC: 24425
 PCS: 1



FORM 8693-006

F100015574124

FLR: 24T MSC: 24425
 YOUNGER, DIANNE
 LAW CORP

Signed

Approved

e account.