

| No. <b>C 195609</b>  |                         | <b>Due no later than Aug 31, 2016</b><br><b>Annual Report Form</b>   |             | 2. Registered Agent and Address ( <b>NO PO BOX</b> )               |         |  |  |
|--|-------------------------|--|-------------|--|---------|--|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                         | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>FLINT ENERGY SERVICES INC.<br>19219 KATY FREEWAY<br>SUITE 100<br>HOUSTON TX 77094 |             | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |  |  |
|  |                         |  |             |  |         | 3. <u>New</u> Registered Agent Signature:* |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).  |                         |  |             |  |         |  |  |
| Office Held  | Name                    | Street or PO Address   | City        | State  | Country | Postal Code                                |  |
| TREASURER  | KEENAN EDWARD DRISCOLL  | 1999 AVENUE OF THE STARS SUITE 2600  | LOS ANGELES | CA   | USA     | 90067                                      |  |
| SECRETARY  | JEANNE CORNELL BAUGHMAN | PO BOX 73  | BOISE       | ID   | USA     | 83729                                      |  |
| PRESIDENT  | ERIC J. BRAUN           | 19219 KATY FREEWAY SUITE 100   | HOUSTON     | TX   | USA     | 77094                                      |  |
| DIRECTOR   | BILL HUGHES             | 19219 KATY FREEWAY SUITE 100   | HOUSTON     | TX   | USA     | 77094                                      |  |
| DIRECTOR   | KEVIN HOLFELD           | 19219 KATY FREEWAY SUITE 100   | HOUSTON     | TX   | USA     | 77094                                      |  |
| DIRECTOR   | MARK ANDREW COSTELLO    | 19219 KATY FREEWAY,SUITE 100   | HOUSTON     | TX   | USA     | 77094                                      |  |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>C 195609</b>  |                         | 6. Annual Report must be signed.*<br><br>Signature: Kelly Lettmann<br>Name (type or print): Kelly Lettmann   |             |  |         |  |  |
|  |                         | Date: 07/19/2016<br>Title: POA   |             |  |         |  |  |
| Processed 07/19/2016 * Electronically provided signatures are accepted as original signatures.   |                         |  |             |  |         |  |  |