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|--|-------------------------|---|-------------|--|---------|-------------|--|
| No. C 195609 | | Due no later than Aug 31, 2017 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. FLINT ENERGY SERVICES INC. 19219 KATY FREEWAY SUITE 100 HOUSTON TX 77094 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G 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 | DOUGLAS WIDLASKI | 19219 KATY FREEWAY SUITE 100 | HOUSTON | TX | USA | 77094 | |
| DIRECTOR | ANDREW J. SALLIS | 19219 KATY FREEWAY SUITE 100 | HOUSTON | TX | USA | 77094 | |
| DIRECTOR | DOUG FIELDGATE | 19219 KATY FREEWAY SUITE 100 | HOUSTON | TX | USA | 77094 | |
| 5. Organized Under the Laws of: DE C 195609 | | 6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 07/14/2017 Title: POA | | | | | |
| Processed 07/14/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |