

C 104000
No.

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than November 30, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ENERCON SERVICES, INC.
~~JERRY K MARTIN~~
5100 E SKELLY DR STE 450
TULSA, OK 74135 6547

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JOHN D RICHARDSON	500 TOWNPARK LANE #275	KENNESAW	GA	31044
SECRETARY	JAMES C RYAN	5100 E SKELLY DR., STE 450	TULSA	OK	74135 6547
TREASURER	JAMES C RYAN	5100 E SKELLY DR., STE 450	TULSA	OK	74135 6547
DIRECTOR	JERRY K MARTIN	5100 E SKELLY DR., STE 450	TULSA	OK	74135 6547
DIRECTOR	MICHAEL I ANESHANSLEY	5100 E SKELLY DR, STE 450	TULSA	OK	74135 6547
DIRECTOR	JOHN D RICHARDSON	500 TOWNPARK LANE #275	KENNESAW	GA	31044

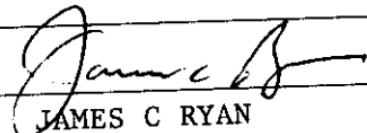
5. Organized Under the Laws of:

OKLAHOMA
C 104000

6.

Signature X

(Typed or
Printed)



JAMES C RYAN

Date 10-17-05

SECRETARY/TREAS.

Title

200511002351