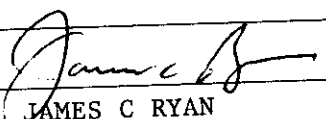


No. C 104000 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ENERCON SERVICES, INC. JERRY K MARTIN 5100 E SKELLY DR STE 450 TULSA, OK 74135 6547	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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  Name (Typed or Printed) JAMES C RYAN	Date X 10-17-05 Title SECRETARY/TREAS.
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