

No. C 193334 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 Jan 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. RICH AND CARTMILL, INC. DEIDRE STONE 2738 E 51ST #400 TULSA OK 74105	2. Registered Agent and Address (NO PO BOX) NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. <u>New</u> Registered Agent Signature: *
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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
DIRECTOR	MICHAEL SWENTON	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	TRAVIS BROWN	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	TRAVIS BROWN	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	KENT BRADFORD	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	KENT BRADFORD	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	MICHAEL SWENTON	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	JEFFREY CLYMER	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	JEFFREY CLYMER	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	KARL SEIZINGER	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	KARL SEIZINGER	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	CARROL SANDERS	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	CARROL SANDERS	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	J KELLY DEER	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	J KELLY DEER	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	STEPHEN POLEMAN	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	STEPHEN POLEMAN	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	SCOTT SELMAN	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	SCOTT SELMAN	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	MARK LONG	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	MARK LONG	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	RUSS KELLER	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	RUSS KELLER	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	JOHN HARPER	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	JOHN HARPER	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	RAYMOND HALE III	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	RAYMOND HALE III	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	BEN GORRELL JR	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	BEN GORRELL JR	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	MICHAEL COLE	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	MICHAEL COLE	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	ROBERT BLACKSTEN	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	ROBERT BLACKSTEN	2738 E 51ST STE 400	TULSA	OK	USA	74105
TREASURER	MICHAEL MCCULLOUGH	2738 E 51ST STE 400	TULSA	OK	USA	74105
SECRETARY	PATRICK MANDEVILLE	2738 E 51ST STE 400	TULSA	OK	USA	74105
PRESIDENT	VAUGHN GRAHAM	2738 E 51ST STE 400	TULSA	OK	USA	74105
DIRECTOR	RICHARD HAVERFIELD	2738 E 51ST STE 400	TULSA	OK	USA	74105
VICE PRESIDENT	RICHARD HAVERFIELD	2738 E 51ST STE 400	TULSA	OK	USA	74105

5. Organized Under the Laws of: OK C 193334	6. Annual Report must be signed.* Signature: Michael Mccullough Name (type or print): Michael Mccullough Date: 01/03/2014 Title: Treasurer
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Processed 01/03/2014
 * Electronically provided signatures are accepted as original signatures.