

No. C 28673		Due no later than Jun 30, 2018		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		1. Mailing Address: Correct in this box if needed. HALLIBURTON ENERGY SERVICES, INC. LICENSING DEPT 3000 N SAM HOUSTON PKWY E J437E HOUSTON TX 77032		CAPITOL CORPORATE SERVICES INC 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
SECRETARY	BRUCE A METZINGER	3000 N SAM HOUSTON PKWY E	HOUSTON	TX	USA	77032
TREASURER	TIMOTHY M. MCKEON	3000 N SAM HOUSTON PKWY E	HOUSTON	TX	USA	77032
DIRECTOR	LAWRENCE J. POPE	3000 N SAM HOUSTON PKWY E	HOUSTON	TX	USA	77032
DIRECTOR	MYRTLE L. JONES	3000 N SAM HOUSTON PKWY E	HOUSTON	TX	USA	77032
PRESIDENT	ERIC CARRE	3000 N SAM HOUSTON PKWY E	HOUSTON	TX	USA	77032
DIRECTOR	CHRISTOPHER WEBER	3000 N SAM HOUSTON PKWY E	HOUSTON	TX	USA	77032
DIRECTOR	ROB L. VOYLES	3000 N SAM HOUSTON PKWY E	HOUSTON	TX	USA	77032
5. Organized Under the Laws of: DE C 28673		6. Annual Report must be signed.* Signature: Dustin Zander Name (type or print): Dustin Zander Date: 04/25/2018 Title: Assistant Secretary				
Processed 04/25/2018		* Electronically provided signatures are accepted as original signatures.				