

No. **C 106489**

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 May 31, 2005
Annual Report Form**

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

FLINTCO, INC.
C W STRAUER
PO BOX 490
TULSA, OK 74101 0490

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>
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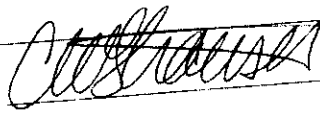
SEE ATTACHED FOR DETAILED LIST

5. Organized Under the Laws of:

OKLAHOMA
C 106489

6. Signature

Name (Typed or Printed)



C. W. STRAUER

Date

3-8-2005

Title

VP/CFO/SEC/TREAS

200505002516

Do Not Tape or Staple

03/01/2005

FLINTCO, INC.
73-0489220

05 MAR 15 PM 12:37
CLERK OF DISTRICT COURT
STATE OF IDAHO

State in Which Incorporated	Oklahoma
Date of Incorporation	March 6, 1908
Authorized Capital Stock	600,000 Shares - Par Value \$100
Number of Shares Issued and Outstanding	6,000 Shares - Common Voting Stock - \$600,000.00
Additional Paid-In-Capital	-0-
Annual Stockholders Meeting	Second Wednesday In June. If a holiday, the next secular date following, at 10:00 a.m., or at a time and date announced pursuant to By-Laws of the corporation.
Directors	Minimum number required is 3. Maximum number allowed is 7.

The following are DIRECTORS and will serve until the next election:

6/8/2005

Robin F. Ballenger	332 E. 29th Place, Tulsa OK 74114-5205
John R. Bates	1438 S. Newport Avenue, Tulsa, OK 74120
Tom E. Maxwell	3603 E. 88th, Tulsa OK 74137

6/8/2005

The following are OFFICERS and will serve until the next election:

Tom E. Maxwell	President and Chief Executive Officer 3603 E. 88th, Tulsa, OK 74137
Charles W. Strauser	Vice-President-Chief Financial Officer and Secretary/Treasurer 6909 E. 100th Street, Tulsa, OK 74133
Mark A. Grimes	Senior Vice-President 824 New Bond Circle, Edmond, OK 73034-3218
David A. Kollmann	Senior Vice-President 6130 S. Oswego Avenue, Tulsa, OK 74136
Kevin W. Moyes	Senior Vice-President 505 Riveredge Drive West, Cordova, TN 38018
David P. Parkes	Senior Vice-President 5455 Lions Cross Circle, Granit Bay CA 95746
Ronald D. Petty	Senior Vice-President 5715 Berry Farm Road, Lowell AR 72745
Bart L. Boatright	Vice-President 10244 South Hudson Place, Tulsa OK 74137
Gerald S. Harris	Vice-President 6412 Rio Blanco Drive, Rancho Murieta, CA 95683
W. Lowell Heck	Vice-President 5723 E. 61st Ct., Tulsa, OK 74136
Dennis D. Heflick	Vice-President 7500 Morrow Rd. NE, Albuquerque NM 87110
Carlos D. Kenner	Vice-President 4527 Sherwood Street N.E., Albuquerque, NM 87109
John A. Martin	Vice-President 16100 Andersen Road, Manor, TX 78653
Mark W. Tillotson	Vice-President and Assistant Secretary 10362 Corfy Drive, Elk Grove, CA 95624
Michael D. Atkinson	Assistant Secretary 2508 Asheshollow Lane, Edmond, OK 73034
Brent J. Farmer	Assistant Secretary 17995 Harmon Road, Fayetteville, AR 72704
Karen S. Hall	Assistant Secretary 3742 S. 61st West Avenue, Tulsa, OK 74107
Michael J. Hutter	Assistant Secretary 1371 Braided Rope Drive, Austin, TX 78727
Michele A. Leist	Assistant Secretary 1325 Guaymas Place N.E., Albuquerque, NM 87110