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|-------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 46668</b>                                                                                                |                    | <b>Due no later than Jan 31, 2010</b><br><b>Annual Report Form</b>                                                                     |         | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                     |         |             |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>HUMBLE INCORPORATED<br>5959 LAS COLINAS BLVD.<br>IRVING TX 75039-2298 |         | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                  |                    |                                                                                                                                        |         | 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 |  |
| TREASURER                                                                                                         | D. L. DOLLO        | 16825 NORTHCASE DRIVE                                                                                                                  | HOUSTON | TX                                                                       | USA     | 77060       |  |
| SECRETARY                                                                                                         | JANICE M. PHILLIPS | 5959 LAS COLINAS                                                                                                                       | IRVING  | TX                                                                       | USA     | 75039       |  |
| PRESIDENT                                                                                                         | MICHAEL A. NAMETZ  | 5959 LAS COLINAS BLVD                                                                                                                  | IRVING  | TX                                                                       | USA     | 75039       |  |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>C 46668</b>                                                |                    | 6. Annual Report must be signed.*<br><br>Signature: Nate H. Jenkins<br>Name (type or print): Nate H. Jenkins                           |         |                                                                          |         |             |  |
|                                                                                                                   |                    | Date: 12/08/2009<br>Title: Authorized Person                                                                                           |         |                                                                          |         |             |  |
| Processed 12/08/2009      * Electronically provided signatures are accepted as original signatures.               |                    |                                                                                                                                        |         |                                                                          |         |             |  |