

No. C 195609		Due no later than Aug 31, 2015		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. FLINT ENERGY SERVICES INC. SHAWNA WARD PO BOX 73 BOISE ID 83729 USA		C T CORPORATION SYSTEM 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	
DIRECTOR	WAYNE SHAW	700, 300-5TH AVENUE S.W. STOCK EXCHANGE TOWER	CALGARY		CANADA	T2P 3C4	
SECRETARY	RICK LORING	19219 KATY FREEWAY SUITE 100	HOUSTON	TX	USA	77094	
PRESIDENT	STEVE RUSSOM	19219 KATY FREEWAY SUITE 100	HOUSTON	TX	USA	77060	
5. Organized Under the Laws of: DE C 195609		6. Annual Report must be signed.* Signature: STEVE RUSSOM Name (type or print): STEVE RUSSOM Date: 07/30/2015 Title: PRESIDENT					
Processed 07/30/2015		* Electronically provided signatures are accepted as original signatures.					