

No. W 153015		Due no later than Jun 30, 2017		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. TARPON ENERGY SERVICES LLC 9164 MARSHALL PLACE WESTMINSTER CO 80031 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KEVIN FLEURY	9164 MARSHALL PLACE	WESTMINSTER	CO	USA	80031	
MANAGER	GREG JACKSON	9164 MARSHALL PLACE	WESTMINSTER	CO	USA	80031	
MANAGER	DAVID CHURCHILL	9164 MARSHALL PLACE	WESTMINSTER	CO	USA	80031	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 153015		Signature: JOHN HENRY		Date: 06/07/2017			
		Name (type or print): JOHN HENRY		Title: AUTHORIZED PERSON			
Processed 06/07/2017		* Electronically provided signatures are accepted as original signatures.					