
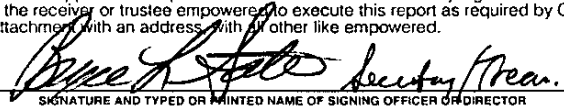


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90169 049 ***150.00

DOCUMENT # F99000002096					
1. Entity Name FLINT ENERGY SERVICES INC.					
Principal Place of Business 7633 E 63RD PL SUITE 500 TULSA, OK 74133		Mailing Address P.O BOX 3044 TULSA, OK 74101			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 73-1549387	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name			
		Street Address (P.O. Box Number is Not Acceptable)			
		City		FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE	C	<input checked="" type="checkbox"/> Delete	TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BUTLIN, BRIAN		NAME	Lingard, William John	
STREET ADDRESS	2029 87TH AVE. VE.		STREET ADDRESS	Stock Exchange Tower, 700, 300-5th Ave SW	
CITY-ST-ZIP	EDMONTON ALBERTA CANADA,		CITY-ST-ZIP	CALGARY, AB T2P 3C4 CANADA	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FOREMAN, GARY		NAME	Boechler, PAUL	
STREET ADDRESS	7633 E 63RD PL SUITE 500		STREET ADDRESS	7633 E. 63rd PL, SUITE 500	
CITY-ST-ZIP	TULSA, OK 74133		CITY-ST-ZIP	TULSA, OK 74133	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEDDES, JOHN W		NAME		
STREET ADDRESS	7633 E 63RD PL SUITE 500		STREET ADDRESS	400 Third Avenue, SE	
CITY-ST-ZIP	TULSA, OK 74133		CITY-ST-ZIP	Calgary, Alberta, T2P 4H2 CANADA	
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FOREMAN, GARY		NAME	Boechler, PAUL	
STREET ADDRESS	7633 E 63RD PL SUITE 500		STREET ADDRESS	7633 E. 63rd PL, SUITE 500	
CITY-ST-ZIP	TULSA, OK 74133		CITY-ST-ZIP	TULSA, OK 74133	
TITLE	ST	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SATTER, BRYCE L		NAME		
STREET ADDRESS	7633 E 63RD PL SUITE 500		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74133		CITY-ST-ZIP		
TITLE	EVP	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOECHLER, PAUL		NAME	Stewart, Lloyd	
STREET ADDRESS	7633 E 63RD PL SUITE 500		STREET ADDRESS	7633 E. 63rd PL Suite 500	
CITY-ST-ZIP	TULSA, OK 74133		CITY-ST-ZIP	TULSA, OK 74133	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with other like empowered.					
SIGNATURE: 		Date: 4/22/05		Daytime Phone #: (918) 294-3030	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

20048352



03242005 Chg-P CR2E034 (10/03)

ATTACHMENT
26048352

Additional Officers for Flint Energy Services Inc.
(ID Number F-99000002096; FEI 73-1549387), attached to 2005 For Profit
Corporation Annual Report

Chief Executive Officer
Lingard, William John
Stock Exchange Tower
700, 300 – 5th Ave. S.W.
Calgary, AB T2P 3C4
CANADA

Assistant Secretary
Pickett, Teresa
7633 East 63rd Place, Suite 500
Tulsa, OK 74133

Assistant Secretary
Freeman, Terry
#100, 2899 Broadmoor Blvd.
Sherwood Park AB
CANADA T8H 1B5

Assistant Secretary
Stephenson, Terry
#100, 2899 Broadmoor Blvd.
Sherwood Park AB
CANADA T8H 1B5