

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                     |
|-------------------|-------------------------------------|
| <b>Company</b>    | SOUTHEAST DIRECTIONAL DRILLING, LLC |
| <b>Company ID</b> | 0615769.06.99999                    |
| <b>Date Filed</b> | 2/1/2008 5:22:22 PM                 |
| <b>Fee</b>        | \$15.00                             |

## Principal Office

800 LASALLE AVENUE  
SUITE 1900  
MINNEAPOLIS, MN 55402

## Registered Agent

NATIONAL REGISTERED AGENTS INC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Members / Managers

|        |                  |   |
|--------|------------------|---|
| Member | Steven I. Ugrich | 2323 South Hardy Drive, Tempe, AZ 85282 |
| Member | Elwin D. Fischer | 2323 South Hardy Drive, Tempe, AZ 85282 |
| Member | John Heieie      | 2323 South Hardy Drive, Tempe, AZ 85282 |
| Member | Robert J Schaaf  | 2323 South Hardy Drive, Tempe, AZ 85282 |

## Signatures

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Steve Ugrich |
| <b>Title</b>     | President    |