PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0506480 Trey Grayson Secretary of State Received and Filed

2/11/2009 5:02:59 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: WLS DRILLING PRODUCTS, INC.

Company ID: 0506480

date filed: 2/11/2009 5:02:59 PM

Fee: \$15.00

Principal Office

P. O. BOX 1069

MONTGOMERY, TX 773561069

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President William L. Shepherd
Secretary Barbara A. Shepherd
Treasurer Mark A. Previty
Vice President Michael D McLemore

89 W Palm Blvd, Montgomery TX 77356 89 W Palm Blvd, Montgomery, TX 77356 97 W Palm Blvd, Montgomery TX 77356 105 Joy Lane, Conroe TX 77304

Directors

Director William L. Shepherd PO Box 1069 Montgomery TX 77356

Signatures

Signature Mark Previty
Title Treasurer