



Secretary of State
 Corporation Division
 255 Capitol Street NE, Suite 151
 Salem, OR 97310-1327

Phone: (503)986-2200
 www.filinginoregon.com

2012 ANNUAL REPORT

Registry Number: 743684-90

Date of Authority: 03/18/2011

Fee: \$275.00

Due Date: 03/18/2012

Type: FOREIGN BUSINESS CORPORATION

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1651

OZ DIRECTIONAL DRILLING, INC.
 38220 N 103RD PL
 SCOTTSDALE AZ 85262

FILED

FEB 15 2012

OREGON
 SECRETARY OF STATE

Name of Foreign Business Corporation
 OZ DIRECTIONAL DRILLING, INC.

Jurisdiction: ARIZONA

The following information is required by statute. Please complete the entire form. If any of the information is incorrect, you can make changes on this form. Failure to submit this Annual Report and fee by the due date may result in inactivation on our records.

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
 325 13TH ST NE STE 501
 SALEM OR 97301

If the Registered Agent has changed, the new Agent has consented to the appointment. Oregon street address required.

1) Type of Business

2) Principal Place of Business (Str. address,city,state,zip)

38220 N 103RD PL
 SCOTTSDALE AZ 85262

3) Mailing Address (Address,city,state,zip)

38220 N 103RD PL
 SCOTTSDALE AZ 85262

4) President Name and Address

DWAYNE OSADCHUK
 38220 N 103RD PL
 SCOTTSDALE AZ 85262

5) Secretary Name and Address

JANE WILT
 38220 N 103RD PL
 SCOTTSDALE AZ 85262

6) Signature

Jane Wilt

OZ DIRECTIONAL DRILLING, INC.



74368490-13306663

RENANA

8) Date

2-8-2012

Make check payable to "Corporation Division" and mail completed form with payment to Secretary of State, Corporation Division, 255 Capitol ST NE Suite 151, Salem, OR 97310-1327.

Note: You can also fax to (503) 378-4381. Filing fees may be paid with VISA or MasterCard. Submit The card number and expiration date on a separate page for your protection.