



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(ccd)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 17707		2. Name of Corporation LANROY INC.			
3. Street Address Principal Business Office 20 EAST 5TH STREET			City TULSA	State OK	Zip 74103
4. Business Phone No. 918-587-1342		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island INVESTMENT IN OIL AND GAS ROYALTIES AND MINERAL INTERESTS. NO ACTIVITY IN RI					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER T. LECLAIR			Vice President Name MARY K. BURROUGHS		
Street Address 7 ADAMS CIRCLE			Street Address 1316 W. YOUNG		
City SOUTHBORO	State MA	Zip 01772	City TULSA	State OK	Zip 74127
Secretary Name MARY K. BURROUGHS			Treasurer Name MARY K. BURROUGHS		
Street Address 1316 W. YOUNG			Street Address 1316 W. YOUNG		
City TULSA	State OK	Zip 74127	City TULSA	State OK	Zip 74127
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PETER T. LECLAIR			Director Name J.D. LANGDON		
Street Address 7 ADAMS CIRCLE			Street Address P.O. BOX 3681		
City SOUTHBORO	State MA	Zip 01772	City STOWE	State VT	Zip 05672
Director Name MARY K. BURROUGHS			Director Name LOIS ANN WOODMANSEE		
Street Address 1316 W. YOUNG			Street Address 319 ROUTE 165		
City TULSA	State OK	Zip 74127	City PRESTON	State CT	Zip 06365
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			298	COMMON	NO PAR VALUE

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	JAN 21 2011
Check No.	By <u>JS 135819</u>
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Mary K. Burroughs 1/18/11
Signature Date
MARY K. BURROUGHS
Print or Type Name
VICE PRESIDENT
Title

**EXHIBIT A
TO
2011 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT
OF
LANROY INC.
(Corp. ID#17707)**

7. Names and addresses of the officers (cont.):

Assistant Secretary: Bill Burroughs
1316 W. Young
Tulsa, OK 74127

8. Names and addresses of the directors (cont.)

Chad B. Langdon
5155 Fern Drive
Loretto, MN 55357