

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

Division Of Business Services 148 W. River Street Fee: \$50.00

Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. <u>000013960</u>

2. Name of Corporation ZIEGENFUSS DRILLING, INC.

3. Street Address Principal Business Office:

No. and Street: 2 FRONTAGE ROAD

PO BOX 308

City or Town: RINGOES State: NJ Zip: 08551 Country: USA

4. Business Phone No.

908-788-5100

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SPECIALIZED DRILLING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK R. ZIEGENFUSS	PO BOX 308 RINGOES, NJ 08551 USA

8. Shares Authorized and Issued

			Total Issued
Class of Stock	Series of Stock	Par Value Per Share	and

		Total Authorized Shares Number of Shares	Outstanding Num of Shares
CNP	\$0.0000	250.00	250

9. 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.

Signed this 4 Day of January, 2013 at 11:31:35 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MARK R. ZIEGENFUSS

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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