

1.) CORPORATION NAME:

**UNIVERSAL WELL SERVICES, INC.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1775636**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1416

CITY/ST/ZIP: SNYDER, TX 79550-1416

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROGER B WILLIS  
TITLE: PRESIDENT  
ADDRESS: PO BOX 1416  
CITY/ST/ZIP/CO: SNYDER, TX 79550-

OFFICER

DIRECTOR

NAME: JOHN E VOLLMER III  
TITLE: VP TREA  
ADDRESS: PO BOX 1416  
CITY/ST/ZIP/CO: SNYDER, TX 79550-

OFFICER

DIRECTOR

NAME: SETH D WEXLER  
TITLE: SECRETARY  
ADDRESS: PO BOX 1416  
CITY/ST/ZIP/CO: SNYDER, TX 79550-1416

OFFICER

DIRECTOR

NAME: GREGORY W PIPKIN  
TITLE: CAO/AS  
ADDRESS: PO BOX 1416  
CITY/ST/ZIP/CO: SNYDER, TX 79550-1416

OFFICER

DIRECTOR

NAME: DOUGLAS J WALL  
TITLE: DIRECTOR  
ADDRESS: PO BOX 1416  
CITY/ST/ZIP/CO: SNYDER, TX 79550-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN E VOLLMER III	JOHN E VOLLMER III, VP TREA	12/29/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.