

1.) CORPORATION NAME:

**OZ Directional Drilling, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1848623**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 N 9TH ST STE 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AZ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 38220 N 103RD PL

CITY/ST/ZIP: SCOTTSDALE, AZ 85262-

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: TINA OSADCHUK  
TITLE: VICE PRESIDENT  
ADDRESS: 38220 N 103RD PL  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85262-

OFFICER

DIRECTOR

NAME: JANE WILT  
TITLE: SECRETARY  
ADDRESS: 38220 N 103RD PL  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85262-

OFFICER

DIRECTOR

NAME: DWAYNE OSADCHUK  
TITLE: PRESIDENT  
ADDRESS: 38220 N 103RD PL  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85262-

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/ JANE WILT

JANE WILT, SECRETARY

1/5/2012

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.