State of California  
Secretary of State  
Statement of Information  
(Domestic Stock and Agricultural Cooperative Corporations)  

FEES (Filing and Disclosure): $25.00. If amendment, see instructions. IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME
   AllenCo Energy, Inc.
   C3232780

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE
   2109 Gundry Avenue
   Signal Hill
   CA
   90755

3. STREET ADDRESS OF PRINCIPAL BUSINESS IN CALIFORNIA, IF ANY
   2109 Gundry Avenue
   Signal Hill
   CA
   90755

4. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 2
   CITY
   STATE
   ZIP CODE

Due Date:

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

5. CHIEF EXECUTIVE OFFICER/
   ADDRESS
   CITY
   STATE
   ZIP CODE
   CE Peter Allen
   2109 Gundry Avenue
   Signal Hill
   CA
   90755

6. SECRETARY
   ADDRESS
   CITY
   STATE
   ZIP CODE
   Patricia G Allen
   2109 Gundry Avenue
   Signal Hill
   CA
   90755

7. CHIEF FINANCIAL OFFICER/
   ADDRESS
   CITY
   STATE
   ZIP CODE
   Patricia G Allen
   2109 Gundry Avenue
   Signal Hill
   CA
   90755

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

8. NAME
   ADDRESS
   CITY
   STATE
   ZIP CODE
   CE Peter Allen
   2109 Gundry Avenue
   Signal Hill
   CA
   90755

9. NAME
   ADDRESS
   CITY
   STATE
   ZIP CODE
   Patricia G Allen
   2109 Gundry Avenue
   Signal Hill
   CA
   90755

10. NAME
    ADDRESS
    CITY
    STATE
    ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process (If the agent is an individual, the agent must reside in California and item 13 must be completed with a California street address (a P.O. Box is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS
   CE Peter Allen
   2109 Gundry Avenue
   Signal Hill
   CA
   90755

Type of Business
14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
   Oil Production

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

3/1/2011  Patricia G. Allen  Secretary
   DATE
   TYPE/PRINT NAME OF PERSON COMPLETING FORM
   TITLE
   SIGNATURE

SI-200 C (REV 10/2010)  
APPROVED BY SECRETARY OF STATE