



COLORADO

Oil & Gas Conservation
Commission

Department of Natural Resources

1120 Lincoln Street, Suite 801
Denver, CO 80203

WARNING LETTER #2559976

March 3, 2016

Paine* Joseph J.C. dba Paine Petroleum Company LLC – Operator #10317
c/o Brian Qualls
3720 S. Lipan Street
Englewood, CO 80110

This Warning Letter is to inform you that the oil and gas facility or the oil and gas operations listed above may be in violation of the rules and regulations of the Colorado Oil and Gas Conservation Commission ("COGCC") and correction action is required.

There is reasonable cause to believe that one or more violations of the Oil and Gas Conservation Act, or of a rule, regulation, or order of the Commission, or of a permit issued by the Commission, has occurred. The Operator's compliance with this Warning Letter is required to resolve the alleged violation(s). This document requires the Operator to timely respond to the COGCC and to comply with directives as listed by the **Corrective Action Deadline Date**. Failure to do so will result in the issuance of a Notice of Alleged Violation and initiation of enforcement proceedings in which COGCC will seek monetary penalties for the alleged violations pursuant to § 34-60-121, C.R.S. and Rule 523, COGCC Rules of Practice and Procedure, 2 CCR 404-1.

The COGCC requires Joseph J.C. Paine dba Paine Petroleum Company LLC to implement corrective action(s) for the conditions identified below.

The COGCC has recently attempted to contact Joseph J.C. Paine dba Paine Petroleum Company LLC by phone and mail without success. COGCC records indicate that Steve Young with Petroleum Field Services as the "Principal Agent" designated to accept and receive notices from the COGCC.

The Colorado Secretary of State records indicate Brian Boggard Qualls is the registered agent for Paine Petroleum Company LLC, and that a change of address was filed 7/24/2014.

COGCC records indicate that Joseph J.C. Paine dba Paine Petroleum Company LLC is operating the Anadarko #1 well in Adams County.

Therefore, COGCC is requesting that a Form 1 Registration for Oil and Gas Operation (change of information) be filed per Rule 302.a. The Form 1 shall provide current address, contacts and an alternative emergency contact and emergency phone number.

If the attached Form 1A Designation of Agent (principle agent and designated agents) are not correct, a Form 1A shall be submitted deleting these agents. A new Form 1A shall be submitted designating a new "principal agent" to accept and be served with notices from the COGCC pursuant to Rule 302.b.

P 303.894.2100 F 303.894.2109 www.colorado.gov/cogcc

Commissioners: Thomas L. Compton - Chairman, Richard Alward, John H. Benton, DeAnn Craig,

James W. Hawkins, Tommy Holton, Andrew L. Spielman, Mike King, Dr. Larry Wolk

John W. Hickenlooper, Governor | Mike King, Executive Director, DNR | Matthew J. Lepore, Director



If a **third-party agent** is appointed as principal agent or designated agent, the first two lines shall be completed providing "Agent Company Name and Address." If the third-party agent company is appointed the "principal agent," this section shall be completed as well, and all COGCC mail will be directed to this third-party "principal agent."

The Form 1A must have signature approval by an officer or principal of Paine Petroleum Company LLC. Instructions and examples for the Form 1A can be found on our website at www.colorado.gov/cogcc at the "Regulations/Forms" link. Forms are listed numerically.

Rule 302.a Form 1 - Registration for Oil and Gas Operations
Rule 302.b Form 1A - Designation of Agent

How to Comply with this Warning Letter:

- 1) Complete and submit Form 1 signed by an officer or principal of the company. The Form 1 shall include an emergency contact and alternative emergency phone numbers.
- 2) If the attached Form 1A is outdated, complete and submit a Form 1A to delete any incorrect principal and designated agents.
- 3) Complete and submit a Form 1A designating a new "principal agent" serving as the representative of the operator to accept and be served with notices from COGCC. The Form 1A may list employees/ individuals "designated agents" of this company authorized to sign and submit documents on behalf of the operator. This form shall provide valid direct phone numbers, valid email address, and signatures for all parties listed, and signature approval from an officer or principal of the registered operator/company.

Corrective Action Deadline Date: April 4, 2016

Failure to Comply with Warning Letter:

If Joseph J.C. Paine dba Paine Petroleum Company LLC fails to perform required corrective actions, COGCC will issue a Notice of Alleged Violation and seek penalties pursuant to § 34-60-121, C.R.S. and Rule 523, COGCC Rules of Practice and Procedure, 2 CCR 404-1. (Please note that the COGCC's penalty authority was recently increased to a maximum of \$15,000 per day and penalties are no longer capped at a maximum of \$10,000 per violation.)



All well data, rules and forms are available on our website at www.colorado.gov/cogcc If you have any questions about this Warning Letter, please contact the COGCC representative below.

Sincerely,



Martha Ramos
Financial Assurance Supervisor
Martha.ramos@state.co.us

Attachments: COGIS Company Detail
Colorado Secretary of State Document #20141440948
COGCC Form 1A Designation of Agent filed 11/25/2008
Form 1 Registration for Oil and Gas Operations (change of information)
Form 1A Designation of Agent



Operator Information (02/22/2016)

Operator Name or Number (no suffix)	PAINE* JOSEPH J C. DBA PAINE PETROLEUM COMPANY LL	<input type="button" value="Search"/>
Person First Name	<input type="text"/>	Last Name <input type="text"/>
Surety/Instrument Number	<input type="text"/>	Surety ID <input type="text"/>

[Company](#) [Contacts](#) [Operations](#) [Surety](#) [Agents](#) [Reports](#)

[Modify This Operator](#)**JOSEPH J C PAINE**[Add New Operator](#)

Operator Number and Suffix: 10317
Operator Name: PAINE* JOSEPH J.C. DBA PAINE PETROLEUM COMPANY LLC
Short Name: JOSEPH J C PAINE
Company Type: CORPORATE
Company Email:
Company Code: 7446

Phone:	Phone Type	Area Code	Phone Number	Extension
	PHONE	(303)	329-7929	

Address Type	MAILING
Address2	2000 EAST 12TH AVE STE 25 S
Address	BOX #2
City	DENVER
State	CO
Zip	80206

Company Name History:
Old Name: PERMITS FOR ANADARKO #2 & #3 WITHDRAWN
Date Changed: 04/15/2010

voice mailbox full - 2/22/16
mail returned

**For this Record...**

Get a certificate of good standing
 File a form
 Subscribe to email notification
 Unsubscribe from email notification
 Return to Summary

Business Home
 Business Information
 Business Search

FAQs, Glossary and Information

History and Documents

Name: Paine Petroleum, LLC

ID number: 20121436015

[Print-friendly version](#)

Found 9 matching record(s). Viewing page 1 of 1.

#	Event	Date Filed	Date Posted	EffectiveDate	Document # (click to view)	Comment
1	Articles of Organization	08/10/2012	08/10/2012	08/10/2012 09:12 AM	20121436015	
2	Periodic Report due	07/23/2013	07/23/2013	07/23/2013 02:40 AM		Periodic report due by: 10/31/2013
3	Periodic Report due in one week	10/24/2013	10/24/2013	10/24/2013 02:14 AM		Periodic report due by: 10/31/2013
4	Change in Status: Noncompliant for failure to file Periodic Report	11/01/2013	11/01/2013	11/01/2013 01:52 AM		Entity noncompliant and will become delinquent on: 12/31/2013
5	Report	11/01/2013	11/01/2013	11/01/2013 09:17 AM	20131635519	
6	Periodic Report due	07/23/2014	07/23/2014	07/23/2014 02:39 AM		Periodic report due by: 10/31/2014
7	Report	07/23/2014	07/23/2014	07/23/2014 10:34 AM	20141440948	Change of Registered Agent Address / Change of Entity Address
8	Periodic Report due	07/23/2015	07/23/2015	07/23/2015 02:15 AM		Periodic report due by: 10/31/2015
9	Report	07/28/2015	07/28/2015	07/28/2015 09:26 AM	20151487876	

[Return to Summary](#)

[Terms and Conditions](#)



Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State
Date and Time: 07/23/2014 10:34 AM
ID Number: 20121436015
Document number: 20141440948
Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20121436015

Entity name: Paine Petroleum, LLC

Jurisdiction under the law of which the
entity was formed or registered: Colorado

1. Principal office street address: 3720 S. Lipan St.
(Street name and number)

Englewood CO 80110
(City) (State) (Postal/Zip Code)
United States
(Province - if applicable) (Country - if not US)

2. Principal office mailing address:
(if different from above)
(Street name and number or Post Office Box information)

(City) (State) (Postal/Zip Code)

(Province - if applicable) (Country - if not US)

3. Registered agent name: (if an individual) Qualls Brian Bogaard
(Last) (First) (Middle) (Suffix)
or (if a business organization)

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address: 3720 S. Lipan St.
(Street name and number)

Englewood CO 80110
(City) (State) (Postal/Zip Code)

6. Registered agent mailing address:
(if different from above)
(Street name and number or Post Office Box information)

(City) (State) (Postal/Zip Code)

(Province - if applicable) (Country - if not US)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Qualls	Brian		
(Last)	(First)	(Middle)	(Suffix)
3720 S Lipan Street			
(Street name and number or Post Office Box information)			
Englewood		CO	80110
(City)	(State)	(Postal/Zip Code)	
United States			
(Province – if applicable)		(Country – if not US)	

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.



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#10317

State of Colorado
Oil and Gas Conservation Commission

1120 Lincoln Street, Suite 801, Denver, Colorado 80203 (303)894-2100 Fax:(303)894-2109

FOR OGCC USE ONLY

DESIGNATION OF AGENT

Any party acting as an agent of an owner(s) of the lease or well shall have a valid Form 1A on file with the Commission. Individual access to online form submission will not be activated until this form is received, via mail or fax, at the address above. This designation shall remain in effect until written notice is provided by the owner to terminate the agent or representative. Approved persons to submit documents as employees of the company should be listed on Form 1A, no agent information required.

RECEIVED
NOV 25 2009
COGCC

Agent Company Name: <u>Petroleum Field Services</u> #200089			
Address: <u>1801 W. 13th Ave.</u>		City: <u>Denver</u>	State: <u>CO</u> Zip: <u>80204</u>
A Principle Agent serves as the representative of the operator, to accept and be served with notices from the Oil and Gas Conservation Commission, or from other persons authorized under the Oil and Gas Conservation Act of the State of Colorado. Furthermore, the Principle Agent agrees to immediately report in writing, all changes of address of the agent, a any termination of the agent's authority, and in the latter case, the designation of a new agent or agents shall be immediately made.			
Name of Principal Agent: <u>Steve Young</u>	Signature of Principal Agent: 	Title of Principal Agent: <u>President/CEO</u>	Action: <input checked="" type="checkbox"/> Add <input type="checkbox"/> Modify <input type="checkbox"/> Delete
Phone: <u>303.928.7128</u>	Fax: <u>303.962.6237</u>	Email: <u>steve@petro-fs.com</u>	

The below listed individuals are designated as representatives, authorized to sign and submit forms on behalf of the operator

<u>Virginia Lopez</u> Print Name <u>303 928.7128</u> Phone	 Signature <u>virginia@petro-fs.com</u> Email	<u>Regulatory Assistant</u> Title <u>ALL</u> Forms Authorized to Submit (ALL or Form #s)	Action: <input checked="" type="checkbox"/> Add <input type="checkbox"/> Modify <input type="checkbox"/> Delete
<u>Cheryl Johnson</u> Print Name <u>303 928-7128</u> Phone	 Signature <u>cheryl@petro-fs.com</u> Email	<u>Regulatory Technician</u> Title <u>ALL</u> Forms Authorized to Submit (ALL or Form #s)	Action: <input checked="" type="checkbox"/> Add <input type="checkbox"/> Modify <input type="checkbox"/> Delete
<u>Joe Mazotti</u> Print Name <u>303 928-7128</u> Phone	 Signature <u>joe@petro-fs.com</u> Email	<u>Regulatory Manager</u> Title <u>All</u> Forms Authorized to Submit (ALL or Form #s)	Action: <input type="checkbox"/> Add <input type="checkbox"/> Modify <input checked="" type="checkbox"/> Delete

Pursuant to the Rules and Regulations, and Rules of Practice and Procedure of the Oil and Gas Conservation Commission of the State of Colorado, the below-signed producer, operator, transporter, refiner, gasoline or other extraction plant operator, initial purchaser who is conducting oil and gas operations in the State of Colorado, does hereby designate the above-list Agent Company and/or representative(s) as authorized to sign on behalf of the operator.

Authorizing Company Name: <u>Paine Petroleum</u>		OGCC Operator Number: <u>10317</u>	Approval Date: <u>11-20-09</u>
Print Authorizing Name: <u>Joseph J. C. Paine</u>	Authorizing Signature: 	Authorizing Title (must be an officer): <u>Owner</u>	



State of Colorado Oil and Gas Conservation Commission

1120 Lincoln Street, Suite 801, Denver, Colorado 80203 (303) 894-2100 Fax: (303) 894-2109



FOR OGCC USE ONLY

REGISTRATION FOR OIL AND GAS OPERATIONS

Each company conducting oil-and-gas-related operations is required to submit a Form 1. Submit a separate registration for each regional/field office which will be an active reporter. A new registration is required to document change of address or addition/deletion of types of operations.

☐ Corporate Office

☐ Regional/Field Office

OGCC Operator Number (if you have one):

☐ New

☐ Change in Information

☐ Delete

☐ New

☐ Change in Information

☐ Delete

Corporate Office

Name of Company:			
Address:			
City:	State:	Zip:	Country (if not U.S.):
Phone No:		Fax No:	
Contact Name(s):			
Emergency Contact Name(s):			
Emergency Phone Number(s):			

OGCC Operator Number Suffix: ☐

Regional/Field Office (if any)

Name of Company:			
Address:			
City:	State:	Zip:	
Phone No:		Fax No:	
Contact Name(s):			
Emergency Contact Name(s):			
Emergency Phone Number(s):			

CORPORATE OPERATIONS

Write A to Add or D to Delete operations from your OGCC record. Indicate all that apply.

<input type="checkbox"/>	Operator
<input type="checkbox"/>	Producer
<input type="checkbox"/>	Gatherer
<input type="checkbox"/>	Transporter
<input type="checkbox"/>	Levy Payor
<input type="checkbox"/>	Injection Well Oper.
<input type="checkbox"/>	Pit Operator
<input type="checkbox"/>	Driller
<input type="checkbox"/>	Seismic Operator
<input type="checkbox"/>	Financial Assurance Provider
<input type="checkbox"/>	Downstream Gas Facility
<input type="checkbox"/>	Insurance Agent
<input type="checkbox"/>	Domestic Well Operator

General Mailing

Hearing notices are mailed monthly. Please call OGCC for information.

Print Name: _____

Signature: _____ Title: _____ Date: _____

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Agent Company Name:			
Address:		City:	State:
			Zip:
A Principle Agent serves as the representative of the operator, to accept and be served with notices from the Oil and Gas Conservation Commission, or from other persons authorized under the Oil and Gas Conservation Act of the State of Colorado. Furthermore, the Principle Agent agrees to immediately report in writing, all changes of address of the agent, and any termination of the agent's authority, and in the latter case, the designation of a new agent or agents shall be immediately made.			
Name of Principal Agent:	Signature of Principal Agent:	Title of Principal Agent:	Action:
			<input type="checkbox"/> Add
Phone:	Fax:	Email:	<input type="checkbox"/> Modify
			<input type="checkbox"/> Delete

The below listed individuals are designated as representatives, authorized to sign and submit forms on behalf of the operator:

Print Name	Signature	Title	Action :
			<input type="checkbox"/> Add
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Modify
			<input type="checkbox"/> Delete

Print Name	Signature	Title	Action :
			<input type="checkbox"/> Add
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Modify
			<input type="checkbox"/> Delete

Print Name	Signature	Title	Action :
			<input type="checkbox"/> Add
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Modify
			<input type="checkbox"/> Delete

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Authorizing Company Name:		OGCC Operator Number:	Approval Date:
Print Authorizing Name:	Authorizing Signature:	Authorizing Title (must be an officer):	