

No. 92873

## Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

PHILLIP M. BARBER  
 FIRST INTERSTATE CENTER  
 SUITE 1000  
 BOISE ID 83701

Secretary of State  
 700 W Jefferson  
 P.O. Box 83720

Boise, ID 83720-0080

\* FIRST NOTICE \*

NO FEE REQUIRED

BOISE HUNTINGTON, INC.  
 J. MURRY BOWDEN  
 5847 SAN FELIPE  
 SUITE-3900 Suite 3600  
 HOUSTON TX 77057

3. Incorporated Under The Laws of

TX

NO: 92873

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	James L. Fatheree, Jr.	5847 San Felipe, Suite 3600,	Houston,	TX	77057
Secretary:	Michael D. Thompson	5847 San Felipe, Suite 3600,	Houston,	TX	77057
Directors:	B.D. Bergeron	" " " "	" "	" "	" "
	J. Murry Bowden	" " " "	" "	" "	" "

## 5. Nature of Business

Real Estate

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

*Michael D. Thompson*

Date

8-21-95

Name (Typed or Printed)

Michael D. Thompson

Title

Treasurer