

No. 075437	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office											
Return To	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM											
Secretary of State Room 203, Statehouse Boise, ID 83720 87 JUL 13 PM 1:59 RECEIVED SEC. OF STATE	1. Mailing Address — Please Correct 075437		300 NORTH SIXTH STREET BOISE, IDAHO 83701											
	TENNECO ASSET PLANNING COMPANY KEN WHITMIRE P.O. BOX 2511 HOUSTON, TEXAS 77252		3. Incorporated Under The Laws of STATE OF DELAWARE											
4. Names and Addresses of Officers and Directors														
<table border="1"> <thead> <tr> <th data-bbox="24 388 404 430">Name</th> <th data-bbox="404 388 1057 430">Street or P.O. Address</th> <th data-bbox="1057 388 1197 430">City</th> <th data-bbox="1197 388 1346 430">State</th> <th data-bbox="1346 388 1602 430">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="24 430 404 547">           President:            Secretary:            Directors:         </td> <td colspan="4" data-bbox="404 430 1602 547" style="text-align: center;"><b>PLEASE SEE ATTACHED</b></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors:	<b>PLEASE SEE ATTACHED</b>			
Name	Street or P.O. Address	City	State	Zip										
President: Secretary: Directors:	<b>PLEASE SEE ATTACHED</b>													
5. Nature of Business Investments	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 <i>Ken Whitmire</i> Date 7-8-87 Name (Typed or Printed) Ken Whitmire Title ASST. SECRETARY													

TENNECO ASSET PLANNING COMPANY  
A STATEMENT ATTACHED TO AND MADE A PART OF  
FOR THE CALENDAR YEAR 1986

DIRECTORS

<u>Name</u>	<u>Address</u>
James R. Hudson	1100 Milam, Houston, Texas
Edward L. Jaroski	1100 Milam, Houston, Texas
Dan E. Watson	1100 Milam, Houston, Texas

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>
Dan E. Watson	Chairman of the Board	1100 Milam, Houston, Texas
Edward L. Jaroski	President	1100 Milam, Houston, Texas
Edward J. Berkson	Vice President	1100 Milam, Houston, Texas
Alan M. Stewart	Vice President and Treasurer	1100 Milam, Houston, Texas
Cheryl Ann Lucier	Assistant Vice President	1100 Milam, Houston, Texas
Karl A. Stewart	Secretary	1010 Milam, Houston, Texas
John Easton	Assistant Secretary	1010 Milam, Houston, Texas
James Gaughan	Assistant Secretary	1010 Milam, Houston, Texas
Kenneth Whitmire	Assistant Secretary	1010 Milam, Houston, Texas

Terms expire on 3rd Friday in April of next year.

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