

ISSUED: 07-04-1995

No. 75819

Idaho Corporation Annual Report Form

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

Return To

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

★ FIRST NOTICE ★

NO FEE REQUIRED

Due No Later Than November 30

1. Mailing Address - Please leave blank if same as above

MERICON INTERNATIONAL INC.

KENNETH ROCHE

4001 JACKSON STREET

MONROE

LA 71202

JUL 11 1995

C.T. CORPORATION SYSTEM

100 NORTH 6TH

BOISE

ID 83701

3. Incorporated Under The Laws of

TX

No. 75819

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

(SEE ATTACHED LISTING)

5. Nature of Business

Construction

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

Name (Typed or Printed)

STEPHEN E. ABNEY

SECRETARY

Date

Title

7/19/95

**MERICON INTERNATIONAL, INC.
OFFICERS & DIRECTORS**

(Effective October 1, 1994)

OFFICERS:

President	Bobby K. Schmitter 10497 Town & Country Way, Suite 100 Houston, Texas 77024
Vice President	J. R. Norris 2675 Breckinridge Blvd. Duluth, Georgia 30136
Secretary	Stephen E. Abney 2675 Breckinridge Blvd. Duluth, GA 30136
Assistant Secretary/Treasurer	George G. Benio 2675 Breckinridge Blvd. Duluth, GA 30136

DIRECTORS:

Director	Michael A. Hartmann 2675 Breckinridge Blvd. Duluth, GA 30136
Director	Bobby K. Schmitter 10497 Town & Country Way, Suite 100 Houston, Texas 77024
Director	E. Frank Thrash 4001 3001 Jackson Street Monroe, LA 71202-5715