

INSTRUCTIONS ON REVERSE SIDE

No. 92873	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address Please Correct, If Not Correct BOISE HUNTINGTON, INC. J. MURRY BOWDEN 5847 SAN FELIPE SUITE 3900 HOUSTON TX 77057	PHILLIP M. BARBER FIRST INTERSTATE CENTER SUITE 1000 BOISE ID 83701 3. Incorporated Under The Laws of TX NO: 092873

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	B. D. BERGERON	5847 SAN FELIPE #3900	HOUSTON,	TEXAS	77057
Secretary:	J. MURRY BOWDEN	5847 SAN FELIPE #3900	HOUSTON,	TEXAS	77057
Directors:	B. D. BERGERON	5847 SAN FELIPE #3900	HOUSTON,	TEXAS	77057
	J. MURRY BOWDEN	5847 SAN FELIPE #3900	HOUSTON,	TEXAS	77057

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 <u>Michael D. Thompson</u> Date <u>7-13-91</u> Name (Typed or Printed) <u>MICHAEL D. THOMPSON</u> Title <u>TREASURER</u>
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