

ISSUED JULY 1, 1989

No. 63298	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>SEC. OF STATE</b>  <b>NO FEE REQUIRED</b> 89 JUL 31 PM 2 31		<b>C.T. CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE</b> ID 83701  3. Incorporated Under The Laws of <b>DELAWARE</b>  NO: 63298
1. Mailing Address — Please Correct 63298 <b>CARTER MINING COMPANY (THE)</b> <b>TAX DEPARTMENT</b> <b>P.O. BOX 392, ROOM 361</b>  <b>HOUSTON TX 77001</b>		

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	SEE ATTACHED				
Secretary:					
Directors:					

## 5. Nature of Business

Limited marketing

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)

David J. Kovar

Date

July 26, 1989

Title

Assistant Secretary

THE CARTER MINING COMPANY

SCHEDULE OF OFFICERS & DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Street Addresses</u>		<u>Stock Owned</u>	<u>Time De- voted to Business</u>	<u>Compen- sation</u>
		<u>Business*</u>	<u>Residential</u>			
<u>OFFICERS</u>						
President	W. Carter Grinstead, Jr.	2401 S. Gessner Houston, TX 77063	5919 Riverview Way Houston, TX 77057	None	Nominal	None
Vice President	Richard J. Swersey	2401 S. Gessner Houston, TX 77063	12114 Meadow Lake Dr. Houston, TX 77077	None	Nominal	None
Vice President	Gerard G. Meneilly	800 Bell Street Houston, TX 77002	13607 Alchester Lane Houston, TX 77079	None	Nominal	None
Secretary	Dorothy H. Johnson	2401 S. Gessner Houston, TX 77063	13811 Barryknoll Lane Houston, TX 77079	None	Nominal	None
Treasurer	George C. Halatsis	2401 S. Gessner Houston, TX 77063	12015 Cedar Pass Dr. Houston, TX 77077	None	Nominal	None
Assistant Secretary	David J. Kovar	800 Bell Street Houston, TX 77002	1015 Deerfield Road Richmond, TX 77469	None	Nominal	None

**DIRECTORS**

W. Carter Grinstead, Jr.	2401 S. Gessner Houston, TX 77063	5919 Riverview Way Houston, TX 77057	None	Nominal	None
George C. Halatsis	2401 S. Gessner Houston, TX 77063	12015 Cedar Pass Drive Houston, TX 77077	None	Nominal	None
Richard J. Swersey	2401 S. Gessner Houston, TX 77063	12114 Meadow Lake Dr. Houston, TX 77077	None	Nominal	None

\*Mailing Address for all  
Officers & Directors:  
P. O. Box 392  
Houston, TX 77001

ALL TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED. NEXT ANNUAL MEETING MARCH 20, 1990.