

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------------|-------------------------------|-------------|--------------|------------|
| President | David Phillip Taylor | 503 Potomac Place | Southlake | TX | 76092 |
| Asst. Secretary | Cameron Todd Chandler | 508 Irvine Drive | Allen | TX | 75013 |
| Director | John Anthony Slattery | 3509 Silos Court | Plano | TX | 75093 |
| Director | Peter John Clinch | 34 Onslow Gardens | London | ENGLAND | SW73AQ |

5. Signature of New Registered Agent

6.

Signature

B. Kodar

Date 11/4/98

Name (Typed or
Printed)

Barbara-Jean Kodar

Title Controller

ISSUED: 07-03-1998

4470

DO NOT TAPE OR STAPLE