

ISSUED JULY 1, 1989

No. 65532

## Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83725

SEC. OF STATE

Due No Later Than November 1, 1989

1. Mailing Address — Please Correct 65532

XLS, INC.  
JAMES L. JENNINGS  
P.O. BOX 7845

COT CORPORATION  
300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws  
of CALIFORNIA

65532

NO FEE REQUIRED

89 OCT 20 AM 9 03

SAN FRANCISCO CA 94120

## 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:	James H. Leonard	1001 Fannin, Suite 920	Houston	Tx	77002
Secretary:	Steven M. Karges	120 Montgomery St. Suite 777	San Francisco	Ca.	94104
Directors:	James H. Leonard	1001 Fannin, Suite 920	Houston	Tx.	77002

## 5. Nature of Business

Collateral Management Service

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)

*Paul Farmer*  
Paul Farmer

Date

Title

10/17/89

Assistant Treasurer