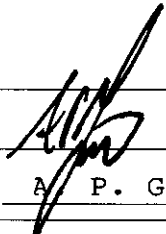


| No. C 99471 | Due no later than Aug 31, 2000 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|---|-------------|-------|------------------------|------|-------|-----|-----------|--------------|----------------------------|------------|--|-------|--------|--------------|----------------------------|------------|--|-------|-----------|--|--|--|--|--|-----------|----------------|---------------------------|------------|--|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable NOBLE FINANCE CORP. 26254 IH 10 W STE 200 BOERNE, TX 78006 | | GARDNER W. SKINNER 1423 TYRELL LANE BOISE, ID 83701 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>A. P. Gentry</td> <td>26254 IH 10 West, Ste, 200</td> <td>Boerne, Tx</td> <td></td> <td>78006</td> </tr> <tr> <td>Sr. VP</td> <td>D.L. Belcher</td> <td>26254 IH 10 West, Ste, 200</td> <td>Boerne, Tx</td> <td></td> <td>78006</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Rebecca Hudson</td> <td>26254 IH 10 West, Ste 200</td> <td>Boerne, Tx</td> <td></td> <td>78006</td> </tr> </tbody> </table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | A. P. Gentry | 26254 IH 10 West, Ste, 200 | Boerne, Tx | | 78006 | Sr. VP | D.L. Belcher | 26254 IH 10 West, Ste, 200 | Boerne, Tx | | 78006 | Secretary | | | | | | Treasurer | Rebecca Hudson | 26254 IH 10 West, Ste 200 | Boerne, Tx | | 78006 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | A. P. Gentry | 26254 IH 10 West, Ste, 200 | Boerne, Tx | | 78006 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sr. VP | D.L. Belcher | 26254 IH 10 West, Ste, 200 | Boerne, Tx | | 78006 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | Rebecca Hudson | 26254 IH 10 West, Ste 200 | Boerne, Tx | | 78006 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: OKLAHOMA C 99471 | | 6. Signature  Date <u>June 13, 2000</u> Name (Typed or Printed) <u>A. P. Gentry</u> Title: <u>President/CEO</u> Time XXX | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issued 06/01/2000 | | Do Not Tape or Staple 509 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |