

No. C 105314

Due no later than February 28, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

Return to:

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

1. Mailing Address - Correct in this box, if applicable

WM. RIGG CO.
777 MAIN ST STE C-50
FORT WORTH, TX 761023. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

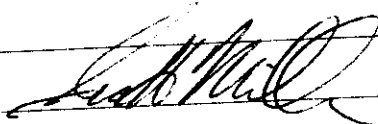
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen Smith	777 Main St., Ste. C-50	Fort Worth	TX	76102-5333
VP	Scott Miller	777 Main St., Ste. C-50	Fort Worth	TX	76102-5333
Secretary/ Treasurer	William Meadows	777 Main St., Ste. C-50	Fort Worth	TX	76102-5333
Exec VP	John Reynolds	777 Main St., Ste. C-50	Fort Worth	TX	76102-5333
Exec VP	Tom Gillis	777 Main St., Ste. C-50	Fort Worth	TX	76102-5333
Chairman	Cecil Y. Ray	777 Main St., Ste. C-50	Fort Worth	TX	76102-5333
Exec VP	Brad Johnson	777 Main St., Ste. C-50	Fort Worth	TX	76102-5333

5. Organized Under the Laws of:

TEXAS
C 105314

6. Signature



Date 1/27/05

Name (Typed or Printed)

Scott M. Miller

Title Vice President

Issued 12/01/2004

Do Not Tape or Staple

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