

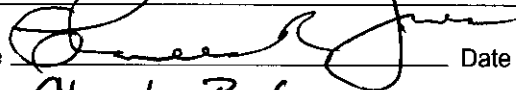
No. <b>C 84464</b>	<b>Due no later than Jul 31, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  JACK GODFREY & SON'S, INC.  406 W DIVISION ST  ARLINGTON, TX 76011	C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature

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	Jack D Godfrey	1601 Northridge	Arlington	TX	76012
Secretary	Patricia A Godfrey	1601 Northridge	Arlington	TX	76012
Vice President	Charles R Jones	3302 Peachtree Lane	Arlington	TX	76013

5. Organized Under the Laws of:

TEXAS  
C 84464

6. Signature  Date 5/18/2000

Name (Typed or Printed) Charles R Jones Time 2:30 pm