

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

JACK GODFREY & SON'S, INC.
JACK D GODFREY
406 W DIVISION ST

ARLINGTON TX 76011

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

TX C 34464

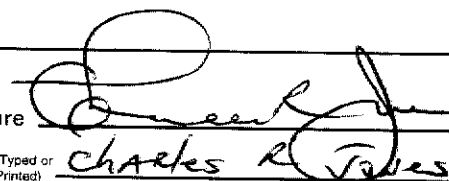
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jack D Godfrey	406 W Division	Arlington	TX	76011
Vice President	Charles R Jones	406 W Division	Arlington	TX	76011
Secretary	Patricia Godfrey	406 W Division	Arlington	TX	76011

5. Signature of New Registered Agent

6.

Signature



Date

7-14-98

Name (Typed or Printed)

Charles R Jones

Title

VP

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4516