

No. 031893	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 25 PM 2 08	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 ENTERED AUG 4 1988																					
	1. Mailing Address — Please Correct 031893																							
	ENJAY, INC. TAX DEPARTMENT P.O. BOX 392, ROOM 421 361 HOUSTON, TEXAS 77001		3. Incorporated Under The Laws of STATE OF DELAWARE																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <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 colspan="4">SEE ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:	SEE ATTACHED																							
Secretary:																								
Directors:																								
5. Nature of Business Limited marketing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td><i>Vernon Wittlif</i></td> <td>Date</td> <td>JUL 21 1988</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Vernon Wittlif</td> <td>Title</td> <td>Assistant Secretary</td> </tr> </table>				Signature	<i>Vernon Wittlif</i>	Date	JUL 21 1988	Name (Typed or Printed)	Vernon Wittlif	Title	Assistant Secretary												
Signature	<i>Vernon Wittlif</i>	Date	JUL 21 1988																					
Name (Typed or Printed)	Vernon Wittlif	Title	Assistant Secretary																					

SCHEDULE OF OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Manly E. Gillis	13501 Katy Frwy. Houston, TX 77079 10815 Everwood Houston, TX 77024
Vice President & Treasurer	Thomas A Hill	13501 Katy Frwy. Houston, TX 77079 306 Southchester Houston, TX 77079
Vice President	Eric J. Herpin	13501 Katy Frwy. Houston, TX 77079 13722 Kingsride Ln. Houston, TX 77079
Vice President	Gerard G. Menelly	800 Bell Street Houston, TX 77002 13607 Alchester Ln. Houston, TX 72079
Secretary	John L. Randolph	13501 Katy Frwy. Houston, TX 77079 1203 Emerald Green Houston, TX 77094
Assistant Secretary	Margarita Deleon	13501 Katy Frwy Houston, TX 77079 11250 Briar Forest #176 Houston, TX 77042
Assistant Secretary	Vernon Wittlif	800 Bell Street Houston, TX 77002 7655 S. Braeswood #39 Houston, TX 77071

**Mailing address for all
Officers & Directors**

P. O. Box 392
Houston, TX 77001

DIRECTORS

Manly E. Gillis
13501 Katy Frwy. Houston, TX 77079
10815 Everwood, Houston, TX 77024

Thomas A. Hill
13501 Katy Frwy. Houston, TX 77079
306 Southchester, Houston, TX 77079

Eric J. Herpin
13501 Katy Frwy. Houston, TX 77079
13722 Kingsride, Houston, TX 77079

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