

ISSUED: 07-05-1994

No. 79680

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

LIBERTY, INC.

~~JOHN E. WALLEN~~

* SEE BELOW

~~5511 SPELLMAN~~~~HOUSTON~~~~TX 77096~~

2. Registered Agent and Office

ORIN MAKINSON

108 W. PINE

CASCADE

ID 83611

3. Incorporated Under The Laws

of ID

NO: 79680

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

MICHAEL R. WALLEN

817 G. MANOR DRIVE

CHANDLER

AZ

85225

Secretary:

FRANCES L. WALLEN

1330 N. UGNETA

CHANDLER

AZ

86224

Directors:

MICHAEL R. WALLEN - SEE ABOVE

FRANCES L. WALLEN - SEE ABOVE

JOHN G. WALLEN - 817 G. MANOR DR. CHANDLER AZ 85225

* LIBERTY, INC.
600 WEST RAY ROAD, SUITE B-7
CHANDLER, AZ 85224

5. Nature of Business

REAL ESTATE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

FRANCES L. WALLEN

Date

Title

10-10-94