

No. C 26972

Due no later than February 29, 2004  
Annual Report Form

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

1 Mailing Address - Correct in this box if applicable

N L INDUSTRIES, INC.  
~~PO/BOX/4272/1~~ 5430 LBJ Freeway  
~~HOUSTON, TX 77060/~~ Suite 1700  
Dallas, TX 75240

2. Registered Agent and Office NO PO BOX

C T CORPORATION  
300 N 6TH STREET  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New 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>
	SEE ATTACHED				

5. Organized Under the Laws of:

NEW JERSEY  
C 26972

6. Signature



Date 02-11-2004

Name (Typed or Printed) Robert D. Graham

Title VP & Secretary

Issued 12/01/2003

Do Not Tape or Staple

State of Idaho  
Annual Report Form

N L Industries, Inc.  
Corporate No.: C 26972

4. Names and Business Addresses of President, Secretary and Directors

Office Held	Name	Street or P.O. Address	City	State	Zip
President	No individual holds this title				
Secretary	Robert D. Graham	5430 LBJ Freeway, Suite 1700	Dallas	TX	75240
Director	Cecil H. Moore, Jr.	4444 Beverly Drive	Dallas	TX	75205
Director	Glenn R. Simmons	5430 LBJ Freeway	Dallas	TX	75240
Director	Harold C. Simmons	5430 LBJ Freeway	Dallas	TX	75240
Director	Thomas P. Stafford	1006 Cameron Street	Arlington	VA	22314
Director	Steven L. Watson	5430 LBJ Freeway	Dallas	TX	75240
Director	Terry N. Worrell	6909 Vassar	Dallas	TX	75205