

No. 084675	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 DEC 15 AM 10 32	-Due No Later Than November 1, 1988		Prentice-Hall Corporation 999 Main, One Capital Center Boise, Idaho 83702																										
	1. Mailing Address - Please Correct		Incorporated Under The Laws of the State of ILLINOIS																										
PONDER INVESTMENT CO. C. Lee Ponder / o J. Nicholson Meindl, Esq. 1600 Airport Freeway, Ste. 400 Wood Bedford, Texas 76022 Luckins & Epstein 2121 San Jacinto Tower, Suite 1740, Dallas, Texas 75201-2733																													
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: C. Lee Ponder</td> <td>1600 Airport Fwy., Suite 400</td> <td>Bedford</td> <td>Texas</td> <td>76022</td> </tr> <tr> <td>Secretary: David H. Barrow</td> <td>1600 Airport Fwy., Suite 400</td> <td>Bedford</td> <td>Texas</td> <td>76022</td> </tr> <tr> <td colspan="5">Directors: Ponder Investment Co. is a close corporation; therefore, it has no directors.</td> </tr> <tr> <td>Vice President: John Timmerman</td> <td>217 West Monroe Street</td> <td>Herrin</td> <td>Illinois</td> <td>62948</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: C. Lee Ponder	1600 Airport Fwy., Suite 400	Bedford	Texas	76022	Secretary: David H. Barrow	1600 Airport Fwy., Suite 400	Bedford	Texas	76022	Directors: Ponder Investment Co. is a close corporation; therefore, it has no directors.					Vice President: John Timmerman	217 West Monroe Street	Herrin	Illinois	62948
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5. Nature of Business Financial Advisory Work and Investment Adviser Services		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) C. Lee Ponder		Date November 21, 1988 Title President																											