

No. C116090 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	Annual Report Form 1999 <i>Due No Later Than November 30,</i> 1. Mailing Address - Please Correct, If Not Correct DETRI MANAGEMENT, INC. 5400 WESTHEIMER CT HOUSTON TX 77056		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: CO C116090											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHMENT</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHMENT					
Office held	Name	Street or P.O. Address	City	State	Zip									
SEE ATTACHMENT														
5. <u>New</u> Registered Agent Signature	6. <table border="0"> <tr> <td>Signature</td> <td><u>Wade A. Hoefling</u></td> <td>Date</td> <td><u>12-29-99</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>Wade A. Hoefling</u></td> <td>Title</td> <td><u>Secretary</u></td> </tr> </table>		Signature	<u>Wade A. Hoefling</u>	Date	<u>12-29-99</u>	Name (Typed or Printed)	<u>Wade A. Hoefling</u>	Title	<u>Secretary</u>				
Signature	<u>Wade A. Hoefling</u>	Date	<u>12-29-99</u>											
Name (Typed or Printed)	<u>Wade A. Hoefling</u>	Title	<u>Secretary</u>											

ISSUED: 10-01-1999

2292

DETMi Management, Inc.

Directors and Officers as of Wednesday, December 29, 1999

Minimum: 2 Maximum: 10 Current: 1. No authorized number specified Quorum: Not on file

Name	Elected	Citizenship	Residence
Bradley C. Karp			

[A] indicates an Associate Director

Title	Name	Appointed
Vice President	Scot E. Allen	
Vice President	Terrence Aschbacher	
Vice President	David A. Banks	
Vice President	Jerry J. Barre	
Vice President	Greg A. Bobrow	
Executive Vice President, Strategic Planning	Jan S. Byth	
Vice President	Nancy J. DeSchane	
Vice President	John F. Gisler	
Vice President, General Counsel and Secretary	Wade A. Hoefling	
President and Chief Operating Officer	Bradley C. Karp	
Vice President	Mike J. Kimner	
Vice President	Scott E. Maddox	
Senior Vice President, Risk	Alfred R. Mitchell	
Assistant Secretary	Christine M. Pallenik	
Vice President	Leonard Price	
Vice President	Prem K. Ramamirtham	
Vice President and Assistant Secretary	Alfred B. Sorensen	
Senior Vice President and Assistant Secretary	Jeffrey J. Stokes	
Vice President and Controller	Douglas K. Stuver	
Senior Vice President and Chief Financial Officer	John D. Thomas	
Vice President	Jonathan R. Thomas	
Vice President	Steve B. VanLeer	
Vice President	Mark A. Wetzel	