

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

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|--|---|--|--|----------|
| No. 99261 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office NOT A P.O. BOX | |
| Return To | Due No Later Than November 30, 1995 | | CT CORPORATION SYSTEM 300 N 6TH ST | |
| Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED | 1. Mailing Address - Please Correct If Not Correct TENNECO CREDIT CORPORATION CORP/TAX DEPARTMENT PO BOX 2511 HOUSTON TX 77252 2511 | | BOISE | ID 83702 |
| | | | 3. Incorporated Under The Laws of DE NO: 99261 | |

4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Postal Code |
|------------|------------------------|------|-------|-------------|
| President: | | | | |
| Secretary: | | | | |
| Directors: | | | | |

PLEASE SEE ATTACHED

5. Nature of Business

Intelcompany Finance

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)

Bert F. Neece

Date

AUG 03 1995

Title

ASSISTANT SECRETARY

TENNECO CREDIT CORPORATION
Corporate Street Address: 1010 Milam St., Houston, TX 77002
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

| <u>Name</u> | <u>Address</u> | <u>Social Security #</u> |
|--------------------|--|---------------------------------|
| Robert T. Blakely | 3671 Inwood, Houston, TX 77019 | [REDACTED] |
| Edgar J. Milan | 4607 Banning, Houston, TX 77027 | [REDACTED] |
| Karen R. Osar | 602 Hunters Way Court, Houston, TX 77024 | [REDACTED] |

OFFICERS

| <u>Name</u> | <u>Position</u> | <u>Address</u> | <u>Social Security #</u> |
|--------------------|--|--|---------------------------------|
| Robert T. Blakely | President | 3671 Inwood, Houston, TX 77019 | [REDACTED] |
| Matthew W. Appel | Vice President | 34 Grogan's Point Rd., The Woodlands, TX 77380 | [REDACTED] |
| John T. Baldwin | Vice President | 522 Hallie, Houston, TX 77024 | [REDACTED] |
| James N. Cauble | Vice President | 1010 Milam, Houston, TX 77002 | [REDACTED] |
| Michael W. Meyer | Vice President | 10806 Long Shadow Ln., Houston, TX 77024 | [REDACTED] |
| Edgar J. Milan | Vice President and Controller | 4607 Banning, Houston, TX 77027 | [REDACTED] |
| Karen R. Osar | Vice President and Treasurer | 602 Hunters Way Court, Houston, TX 77024 | [REDACTED] |
| Robert G. Simpson | Vice President and Assistant Secretary | 5627 Palisade Falls, Kingwood, TX 77345 | [REDACTED] |
| Karl A. Stewart | Secretary | 6242 Burgoyne, Houston, TX 77057 | [REDACTED] |
| James D. Gaughan | Assistant Secretary | 7723 Poitier's Dr., Houston, TX 77071 | [REDACTED] |
| Bert F. Neece | Assistant Secretary | 5907 Rocky Brook, Kingwood, TX 77345 | [REDACTED] |
| Thomas P. Bausch | Assistant Treasurer | 5115 Bluecreek, Kingwood, TX 77345 | [REDACTED] |

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