

No. 063297	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 JUL 25 PM 2 09	Due No Later Than November 1, 1988		C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701 ENTERED AUG 4 1988																					
	1. Mailing Address — Please Correct 063297 CARTER OIL COMPANY (THE) TAX DEPARTMENT P.O. BOX 392, ROOM 421 361 HOUSTON, TEXAS 77001				3. Incorporated Under The Laws of STATE OF DELAWARE																			
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:</td> <td colspan="4">SEE ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:	SEE ATTACHED																							
Secretary:																								
Directors:																								
5. Nature of Business Limited marketing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td> Name (Typed or Printed) Vernon Wittlif </td> <td> JUL 21 1988 </td> </tr> <tr> <td></td> <td>Title</td> </tr> <tr> <td></td> <td>Assistant Secretary</td> </tr> </table>				Signature	Date	Name (Typed or Printed) Vernon Wittlif	JUL 21 1988		Title		Assistant Secretary												
Signature	Date																							
Name (Typed or Printed) Vernon Wittlif	JUL 21 1988																							
	Title																							
	Assistant Secretary																							

President

Richard A. Rabinow

800 Bell Street
Houston, TX 77002
10650 Memorial Dr.
Houston, TX 77024

Vice President

Gerard G. Meneilly

800 Bell Street
Houston, TX 77002
13607 Alchester Lane
Houston, TX 77079

Vice President

Darrell G. Warner

800 Bell Street
Houston, TX 77002
2106 Golden Pond Dr.
Kingwood, TX 77339

A. Please correct any pre-printed

B. You may change the informat
address must be the physical
any necessary changes on the

Secretary

Peter A. Nolan

800 Bell Street
Houston, TX 77002
4934 Pine Cliff Dr.
Houston, TX 77084

C. You must enter complete informati

Assistant
Secretary

Vernon Wittlif

800 Bell Street
Houston, TX 77002
7655 S. Braeswood
Houston, TX 77071

D. This report must be signed by
agent or attorney is NOT suffi

Treasurer

Thomas H. Crichlow, Jr.

800 Bell Street
Houston, TX 77002
607 Electra
Houston, TX 77079

E. Return completed annual report

Mailing address for all
Officers & Directors

P. O. Box 392
Houston, TX 77001

DIRECTORS

Richard A. Rabinow
800 Bell Street, Houston, TX 77002
10560 Memorial Dr., Houston, TX 77024

Darrell G. Warner
800 Bell Street, Houston, TX 77002
2106 Golden Pond Dr., Kingwood, TX 773

Thomas H. Crichlow, Jr.
800 Bell Street, Houston, TX 77002
607 Electra, Houston, TX 77079

N

N

m. The registered office
hours. Please make

N

ce manager, accountant,

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