

No. C 104981

Due no later than Jan 31, 2001

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

LETOURNEAU SALES & SERVICE COMPANY  
MARK H HAY  
~~5450 TRANSOCO TWR~~  
2800 POST OAK BLVD, Suite 5450  
HOUSTON, TX 77056

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION  
300 N 6TH ST  
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
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SEE LISTING ATTACHED

5. Organized Under the Laws of:

TEXAS  
C 104981

6.

Signature

Date

NOV 14 2000

Name (Typed or Printed)

MARK H. HAY

Title

**CORPORATE SECRETARY**

~~X~~

September 18, 2000

LeTOURNEAU SALES & SERVICE COMPANY  
(A TEXAS CORPORATION)  
WHOLLY-OWNED SUBSIDIARY OF LeTOURNEAU, INC.

DIRECTORS\*

R. G. Croyle  
Dan C. Eckermann  
C. R. Palmer  
C. W. Yeargain

OFFICERS

OFFICE

Chairman of the Board  
President  
Executive Vice President  
Vice President  
Vice President - General Counsel  
Vice President  
Vice President and General Manager  
Secretary  
Treasurer  
Assistant Secretary  
Assistant Treasurer

OFFICER \*

C. W. Yeargain  
Dan C. Eckermann  
Robert F. Chesnik  
R. G. Croyle  
S. Maria Narisi  
E. E. Thiele  
Lowry C. Wood  
Mark H. Hay  
Jack W. McElroy  
Jack W. McElroy  
Mark H. Hay

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\* The address for Messrs. Chesnik, Eckermann and McElroy are 811 Estes Drive, Longview, Texas 75606. The address for Wood is 6393 S. Campbell, Tucson, Arizona 85707-4441. The address for all others is 2800 Post Oak Boulevard, Suite 5450, Houston, Texas 77056-6127.