

No. <b>046555</b>	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																					
Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  RECEIVED SEC. OF STATE AUG 1 1987	Due No Later Than November 1, 1987		<b>C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701</b>																					
	1. Mailing Address — Please Correct <b>046555</b>	3. Incorporated Under The Laws of																						
<b>JERSEY COMPANY</b> ----- <b>P.O. BOX 392, ROOM 345 421 HOUSTON, TEXAS 77001</b>		<b>STATE OF DELAWARE</b>																						
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th data-bbox="51 391 431 434">Name</th> <th data-bbox="431 391 1078 434">Street or P.O. Address</th> <th data-bbox="1078 391 1207 434">City</th> <th data-bbox="1207 391 1372 434">State</th> <th data-bbox="1372 391 1632 434">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="51 434 431 487">President:</td> <td colspan="4" data-bbox="431 434 1632 487">SEE ATTACHED</td> </tr> <tr> <td data-bbox="51 487 431 519">Secretary:</td> <td colspan="4"></td> </tr> <tr> <td data-bbox="51 519 431 551">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	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																							
Limited marketing	Signature <i>W. Barnard</i> Name (Typed or Printed) <b>William H. Barnard, Jr.</b>		Date <b>JUL 30 1987</b>	Title <b>Assistant Secretary</b>																				

 ENTERED  
 AUG 04 1987

THE JERSEY COMPANY

SCHEDULE OF OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Stock Owned</u>	<u>Time De- voted to Business</u>	<u>Compen- sation</u>
President	Samuel J. Vastola, Jr.	800 Bell Street Houston, TX 77002 11219 Hermosa Court Houston, TX 77024	None	Nominal	None
Vice President	Robert P. Larkins	800 Bell Street Houston, TX 77002 140 Quail Creek Houston, TX 77024	None	Nominal	None
Vice President	Gerard G. Meneilly	800 Bell Street Houston, TX 77002 13607 Alchester Lane Houston, TX 77079	None	Nominal	None
Secretary	Peter A. Nolan	800 Bell Street Houston, TX 77002 4934 Pine Cliff Dr. Houston, TX 77084	None	Nominal	None
Assistant Secretary	William H. Barnard, Jr.	800 Bell Street Houston, TX 77002 2710 Woods Estates Kingwood, TX 77339	None	Nominal	None
Treasurer	Thomas H. Crichlow, Jr.	800 Bell Street Houston, TX 77002 607 Electra Houston, TX 77079	None	Nominal	None

Mailing address for all  
Officers & Directors

DIRECTORS

P. O. Box 392  
Houston, TX 77001

Samuel J. Vastola, Jr.  
800 Bell Street, Houston, TX 77002  
11219 Hermosa Court, Houston, TX 77024

Robert P. Larkins  
800 Bell Street, Houston, TX 77002  
140 Quail Creek, Houston, TX 77024

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

All terms expire when successors are elected or appointed. Next annual meeting March 8, 1988