

No. 92873

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

PHILLIP M. BARBER
FIRST INTERSTATE CENTER
SUITE 1000
BOISE ID 83701

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address

BOISE HUNTINGTON, INC.
J. MURRY BOWDEN
5847 SAN FELIPE
SUITE 3900
HOUSTON TX 77057

3. Incorporated Under The Laws

of TX
NO: 92873

REINSTATED
* FIRST NOTICE STATE
NO FEE REQUIRED

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4. Names and Addresses of Officers and Directors

~~MUST BE PRINTED OR STAMPED~~

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	B.D. BERGERON	5847 SAN FELIPE SUITE 3900	HOUSTON,	TX	77057
Secretary:	J. MURRY BOWDEN	5847 SAN FELIPE SUITE 3900	HOUSTON,	TX	77057
Directors:	B.D. BERGERON	5847 SAN FELIPE SUITE 3900	HOUSTON,	TX	77057
	J. MURRY BOWDEN	5847 SAN FELIPE SUITE 3900	HOUSTON,	TX	77057

5. Nature of Business

REAL ESTATE

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 *Michael D. Thompson*
Name (Typed or Printed) Michael D. Thompson

Date 12/13/94
Title Assistant Secretary