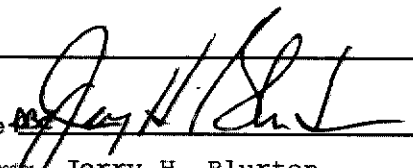


No. C 97704	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct BROWN & ROOT TECHNICAL SERVI TAX DEPARTMENT 4100 CLINTON DRIVE HOUSTON TX 77020		3. Organized Under the Laws of: DE C 97704
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	D. J. Lesar	All Officers and Directors are located at:	
Secretary	P. W. Arbour	4100 Clinton Dr.	
Director	P. W. Arbour	Houston, TX 77020-6299	
Director	D. J. Lesar		
Director	G. V. Morris		
5.		6. <div style="text-align: center;">  Signature _____ Date <u>11/11/97</u> Name (Typed or Printed) <u>Jerry H. Blurton</u> Title <u>VP/Treasurer</u> </div>	

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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