

No. C105651

Annual Report Form  
Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

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

CARTER &amp; BURGESS, INC.

3880 HULEN ST

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

\* FIRST NOTICE \*

FORT WORTH TX 76107

TX C105651

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jerry W. Allen	PO Box 985006	Ft. Worth	TX	76185
SVP, Sec/Treas.	Russell A. Karr	PO Box 985006	Ft. Worth	TX	76185
Chairman	Wilton N. Hammond	PO Box 985006	Ft. Worth	TX	76185
Director	John Aughinbaugh	7950 Elmbrook Ste	250 Dallas	TX	75247
SVP	Fred H. Evans	PO Box 985006	Ft. Worth	TX	76185
SVP	Christopher E. Stocke	1100 Macon St.	Ft. Worth	TX	76102
SVP	Thomas J. Stone	1750 E. Cedar Ave	Denver	CO	80209

5.

6.

Signature



Date

Sept. 16, 1997

Name (Typed or Printed)

Robert M. Reynolds

Title

Vice President

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4290