

Annual Report Form
Due No Later Than November 30,

1998

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

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

SIMMONS FAMILY, INC.
ROY W. SIMMONS
STE. 1000, 10 E. SO. TEMPLE

SALT LAKE CITY UT 84133

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

UT C 82605

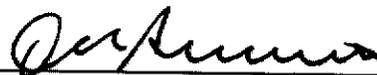
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	David E. Simmons	10 E So Temple #1000	Salt Lake City	UT	84133
Secretary:	W. Mack Watkins	10 E So Temple #1000	Salt Lake City	UT	84133
Directors:	Roy W. & Elizabeth E. Simmons	10 E So Temple #1000	Salt Lake City	UT	84133
	Julia S. Watkins	856 E Crestwood Road	Kaysville	UT	84037
	Matthew R. Simmons	700 Louisiana #5000	Houston	TX	77002
	L. E. Simmons	6600 Texas Commerce Twr	Houston	TX	77002
	Elizabeth S. Hoke	P.O. Box 287	Wilson	WY	83014
	Harris H. Simmons	One So Main Street	Salt Lake City	UT	84111
	David E. Simmons	10 E So Temple #1000	Salt Lake City	UT	84133

5. Signature of New Registered Agent

6.

Signature



Date

August 10, 1998

Name (Typed or Printed)

David E. Simmons

Title

President

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

6312