

No. C 50731

Annual Report Form

Due No Later Than November 30,

1993

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 Not Correct**ERSHIGS, INC.**~~ROBERT E. BECKER~~

P.O. BOX 1707

C T CORPORATION

700 N. 5TH ST.

BOISE

ID 83701

3. Organized Under the Laws of:

WA

C 50731

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 heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature

Brian Phelps

Date

10/30/98

Name (Typed or Printed)

Brian Phelps

Title

ASSIST. TREAS.

ISSUED: 07-03-1998

8757

DO NOT TAPE OR STAPLE

ERSHIPS, INC.

OFFICERS AND DIRECTORS

OFFICERS

Stephen T. Harcrow - Chairman
1360 Post Oak Boulevard #2470
Houston, Texas 77056

Marv Pulst - President
742 Marine Drive
Bellingham, Washington 98225
DOB: 6/23/46

R. Kevin Andrews - Treasurer/CFO
1360 Post Oak Boulevard #2470
Houston, Texas 77056
DOB: 12/7/62

Brian F. Phelps - Controller
742 Marine Drive
Bellingham, Washington 98225
DOB: 12/7/61

Cathy L. Smith Secretary
2078 Prospector Avenue
Park City, Utah 84060
DOB: 4/13/61

Janice C. McCormick
Assistant Secretary
1360 Post Oak Boulevard #2470
Houston, Texas 77056
DOB: 11/5/47

Patricia L. Avery
Assistant Secretary
742 Marine Drive
Bellingham, Washington 98225
DOB: 1/1/46

DIRECTORS

Edward de Boer
1360 Post Oak Boulevard #2250
Houston, Texas 77056

Mel S. Carter
1360 Post Oak Boulevard #2250
Houston, Texas 77056
DOB: 8/6/62

Cathy L. Smith
1360 Post Oak Boulevard #2250
Houston, Texas 77056

Lee W. Orr
25 S. Main St.
Sand Springs, OK 74063
DOB: 7/29/58