

No. **C 105651**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

CARTER & BURGESS, INC.

~~3880 HULEN ST~~ 777 MAIN ST.
PO Box 901058
FORT WORTH, TX ~~76107~~ 76101

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
Chairman/ President	Jerry W. Allen	777 Main St.
Sr. VP	Phillip Deaton	7950 Elnbrook Dr.
Sec/SR VP	Russell A. Karr	777 Main St.
Sr. VP	Fred H. Evans	777 Main St.
Sr. VP	Christopher E. Stocke	777 Main St.
Sr. VP	James Congdon	777 Main St.
Sr. VP	Ben Watts	777 Main St.

<u>City</u>	<u>State</u>	<u>Zip</u>
Ft. Worth	TX	76101
Dallas	TX	75247
Ft. Worth	TX	76101
Ft. Worth	TX	76101
Ft. Worth	TX	76101
Ft. Worth	TX	76101
Ft. Worth	TX	76101

5. Organized Under the Laws of:

TEXAS
C 105651

6.

Signature

R. M. Reynolds

Name (Typed or Printed)

Robert M. Reynolds

Date

07/26/01

Title:

Sr. VP

XXXX

Issued 01/02/2001

Do Not Tape or Staple