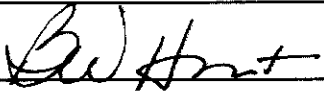


No. C 72544	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HUNT DOMINION CORPORATION 1601 ELM ST STE 3900 DALLAS TX 75201	3. Organized Under the Laws of: DE C 72544
** FINAL 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>
President	Bruce W. Hunt	1601 Elm Street, Suite 3900, Dallas, TX 75201
Secretary		
Directors	Bruce W. Hunt	1601 Elm Street, Suite 3900, Dallas, Texas 75201
	J.W. Beavers, Jr.	1601 Elm Street, Suite 3900, Dallas, Texas 75201
	Barbara Hunt Crow	1601 Elm Street, Suite 3900, Dallas, Texas 75201
5. <u>New</u> Registered Agent Signature		6. Signature <u></u> Date <u>11/4/99</u> Name <small>(Typed or Printed)</small> <u>Bruce W. Hunt</u> Title <u>President</u>

ISSUED: 10-01-1999

2169