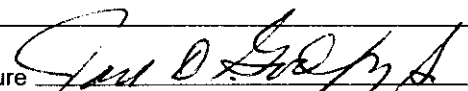


No. C 84464	Due no later than Jul 31, 2002	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	C T CORPORATION SYSTEM
	1. Mailing Address - Correct in this box, if applicable	300 NORTH 6TH STREET
	JACK GODFREY & SON'S, INC.	
	JACK D GODFREY	BOISE, ID 83701
	406 W DIVISION ST	
	ARLINGTON, TX 76011	
		3. <u>New</u> 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>
		<u>City</u>
		<u>State</u>
		<u>Zip</u>
President	Jack D Godfrey, Jr	406 W Division
		Arlington TX 76011
✓ President	Jack D Godfrey, Sr	406 W Division
	^{& CEO}	Arlington TX 76011
Treasurer	Patricia A Godfrey	406 W Division
		Arlington TX 76011
5. Organized Under the Laws of:		
TEXAS	6. Signature 	
C 84464	Name <small>(Type or Print)</small> Jack D Godfrey Sr	Date 5/10/02
		Title ✓ President