

No. 53675	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	CT CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 53675	BOISE ID 83701
REG. ID 83720	GIFFORD-HILL & COMPANY, INC.	
SEC. OF STATE	TAX DEPARTMENT	3. Incorporated Under The Laws of DELAWARE
NO FEE REQUIRED 39 OCT 10 AM 11 06	P. O. BOX 190999 DALLAS TX 75219	NO: 53675

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Roger L. Serpan	P. O. Box 190999	Dallas, Texas		75219
Secretary:	Royce W. Montgomery	P. O. Box 190999	Dallas, Texas		75219
Directors:	See Attached				

5. Nature of Business

Sale of construction materials

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

David P. Bradtke

Date

10/6/89
Title Vice President

GIFFORD-HILL & COMPANY, INC.
(a Delaware corporation)

DIRECTORS

Name

Address

L. D. Allard

2515 McKinney Ave., Dallas, Texas 75201
P. O. Box 190999, Dallas, Texas 75219-0999

The Lord Digby

Minterne, Dorchester, Dorset, England DT2 7AU

D. P. Foster

2515 McKinney Ave., Dallas, Texas 75201
P. O. Box 190999, Dallas, Texas 75219-0999

*T. B. Howard, Jr.

2515 McKinney Ave., Dallas, Texas 75201
P. O. Box 190999, Dallas, Texas 75219-0999

W. D. McCullough

3000 E. South Street, Long Beach, California
90805
P. O. Box 5399, Long Beach, California 90805

*R. L. Serpan

2515 McKinney Ave., Dallas, Texas 75201
P. O. Box 190999, Dallas, Texas 75219-0999

*R. G. Turner

2515 McKinney Ave., Dallas, Texas 75201
P. O. Box 190999, Dallas, Texas 75219-0999

* Executive Committee