

No. 52758 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FINAL NOTICE * NO FEE REQUIRED 89 NOV 2 AM 10 31 4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: C.H. McCall</td> <td>Box 160</td> <td>Gering</td> <td>NE</td> <td>69341</td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors: See Attached List</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President: C.H. McCall	Box 160	Gering	NE	69341	Secretary:					Directors: See Attached List					Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — Please Correct 52758 LOCKWOOD CORPORATION GARY L. JOHNSON BOX 160 GERING NE 69341 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 <u>Richard W. White</u> Name (Typed or Printed) <u>Richard W. White</u>	2. Registered Agent and Office LT CORPORATION 300 NORTH 6TH STREET BOISE ID ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 52758 5. Nature of Business Manufacture & Sale of Specialized Farm Equip, Truck Bodies & Hoists Date <u>10/26/89</u> Title <u>Secretary</u>
Name	Street or P.O. Address	City	State	Zip																		
President: C.H. McCall	Box 160	Gering	NE	69341																		
Secretary:																						
Directors: See Attached List																						

LOCKWOOD CORPORATION

BOARD OF DIRECTORS

C.H. McCall
P.O. Box 160
Gering, NE 69341

308/436-6111

Joest E. Asche
1925 R Street
Gering, NE 69341

308/436-4498

William C. Cannon
Cannon Bros. Ford
1515 East 20th Street
Scottsbluff, NE 69361

308/635-3701

George A. Helland, Jr.
651 Bering Drive #1002
Houston, TX 77057

713/266-1270

Travis Hiner
1214 Meadowlark Drive
Scottsbluff, NE 69361

308/632-3401

Paul Mohr, President
Ideal Services
506 South Beltline Road
Scottsbluff, NE 69361

308/632-7197

David Nitschke, President
West Nebraska General Hospital
4021 Avenue B
Scottsbluff, NE 69361

308/635-3711

Irvin Rushall, President
Scottsbluff Pipe & Supply, Inc.
815 Broadway
Scottsbluff, NE 69361

308/635-2047

Gene Shaver
P.O. Box 428
Scottsbluff, NE 69361

308/632-6745