No. C 105314

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 February 29, 2004
Annual Report Form

1. Mailing Address - Correct in this box if applicable

WM. RIGG CO.
~~309 WEST SEVENTH STE 200~~ 777 MAIN ST. SUITE C-50
FORT WORTH, TX 76102-5333

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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Stephen Smith	777 Main St. Suite C-50	Fort Worth	TX	76102-5333
VP	Scott Miller	777 Main St. Suite C-50	Fort Worth	TX	76102-5333
Secretary/ Treasurer	William Meadows	777 Main St. Suite C-50	Fort Worth	TX	76102-5333
Exec VP	John Reynolds	777 Main St. Suite C-50	Fort Worth	TX	76102-5333
Exed VP	Tom Gillis	777 Main St. Suite C-50	Fort Worth	TX	76102-5333
Chairman	Cecil Y. Ray	777 Main St. Suite C-50	Fort Worth	TX	76102-5333
Exec VP	Bradley Johnson	777 Main St. Suite C-50	Fort Worth	TX	76102-5333

C 105314

5. Organized Under the Laws of:

TEXAS
C 105314

6.
Signature _____ Date 12/29/03
Name (Typed or Printed) Scott M. Miller Title VP

Issued 12/01/2003

Do Not Tape or Staple

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