

No. C 84464

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

JACK GODFREY & SON'S, INC.
JACK D GODFREY
406 W DIVISION ST
ARLINGTON, TX 76011

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jack D Godfrey, JR	406 W Division St	Arlington	TX	76011
Secretary*	Jack D Godfrey Sr.	406 W Division St	Arlington	TX	76011
Director					
Director*	Patricia A Godfrey	406 W Division St	Arlington	TX	76011

5. Organized Under the Laws of:

TEXAS
C 84464

6.

Signature

Date

5/13/04

Name (Typed or Printed)

Jack D Godfrey Sr

Title

Director