

| | | | | |
|---|--|---|--|-------------------------|
| No. C129028 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | | 2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct ANDERSON & WOOD ACQUISITION 515 POST OAK BLVD STE 450 HOUSTON TX 77027 | | 3. Organized Under the Laws of: DE C129028 | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> <u>Zip</u> |
| President | Richard A. Anderson | 1810 Dunwoody Ct. | Meridian, | ID 83542 |
| CEO | Jim P. Wise | 3419 Banbury Pl. | Houston, | TX 77127 |
| CFO | Stanley H. Florance | 3911 Marquette | Houston, | TX 77105 |
| Vice Pres./ | John F. Wombwell | 335 Westminster | Houston, | TX 77124 |
| Assist. Sec. | | | | |
| Secretary/ | | | | |
| Treasurer | Sandra L. Anderson | 1810 Dunwoody Ct. | Meridian, | ID 83642 |
| 5. Signature of New Registered Agent | | 6. Signature <u>Sandra L. Anderson</u> Date <u>11-5-99</u> Name (Typed or Printed) <u>SANDRA L ANDERSON</u> Title <u>Sec/Treas</u> | | |

ISSUED: 07-03-1999

4846