

No. **C 133491**

Due no later than April 30, 2006

Annual Report Form

Return to:

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

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

SMITH SECKMAN REID, INC.
2995 SIDCO DR
NASHVILLE, TN 37204 3709

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

See Attached List

5. Organized Under the Laws of:
TENNESSEE
C 133491

6.

Signature

Tim Priddy

Date

3/30/06

Name

(Typed or
Printed)

Tim Priddy

Title

CFO

200604003062

Issued 02/02/2006

Do Not Tape or Staple



Board of Directors and Officers 2006

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Robin Barrick	President/CEO/Dtr	2995 Sidco Drive, Nashville TN 37204
Stephen C. Lane	Exec VP/Secty/Dtr	2995 Sidco Drive, Nashville TN 37204
Richard A. Morris	Exec VP/Dtr	10205 Westheimer Road, Suite 300, Houston TX 77042
R. Clay Seckman	Exec VP/Dtr	2995 Sidco Drive, Nashville TN 37204
Timothy L. Priddy	CFO/Treasurer	2995 Sidco Drive, Nashville TN 37204
L. Ben Houston	Outside Dtr	3908 Granbury Drive, Dallas TX 75287
Larry W. Papasan	Outside Dtr	5114 Winton Place, Memphis TN 38117
James R. Pickel, Jr.	Outside Dtr	415 Westview Avenue, Nashville TN 37205
Bruce D. Sullivan	Outside Dtr	1001 Overton Lea Road, Nashville TN 37220