

No. 92175	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct	
	PONDEROSA, INC. BOX 224018 DALLAS TX 75222	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 92175

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business

NAMEHOLDER

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

Name (Typed or Printed)

CAROLYN CARPENTER

ASSISTANT SECRETARY

Date

Title

10-16-95

OFFICER AND DIRECTOR LIST:

CORPORATION NAME: PONDEROSA, INC.

FBI NUMBER: 31-1297939

PRESIDENT: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 292 DOUGLAS ROAD
CHAPPAQUA, NY 10514

SECRETARY: JAMES W. MCCARTHY TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 2613 MILLINGTON
PLANO, TX 75093

TREASURER: TERM EXPIRES: PERPETUAL
SSN:
HOME ADDRESS:

ASST. SECRETARY: CAROLYN CARPENTER TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 2009 WHIPPOORWILL
CARROLLTON, TX 75006

DIRECTORS: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL
JAMES W. MCCARTHY TERM EXPIRES: PERPETUAL

OFFICE ADDRESS FOR ALL OFFICERS IS: 12404 PARK CENTRAL DRIVE
DALLAS, TEXAS 75251

TAX DEPARTMENT MAILING ADDRESS IS: P.O. BOX 224018
DALLAS, TX 75222-4018