

No. C107498

Annual Report Form 1999

Due No Later Than November 30.

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct. If Not Correct

TRAC-WORK, INC.

PO BOX 550

ENNIS

TX 75120

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

TX C107498

NO FEE REQUIRED

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

See attached

5. Signature of New Registered Agent

6.

Signature

*Carol Spellman*

Date

7-25-99

Name  
(Typed or Printed)

Carol Spellman

Title

Secy-Treas

ISSUED: 07-03-1999

4590

**TRAC-WORK, INC.**  
**BOARD OF DIRECTORS / OFFICERS**  
**1999**

**Director**  
**President / CEO**

**Daniel Wallen**  
**3801 N. I-45**  
**Ennis, TX 75119**

**Director**  
**Sr. Vice President**

**Kenneth Smith**  
**3801 N. I-45**  
**Ennis, TX 75119**

**Director**  
**Secretary / Treasurer**

**Carol Spellman**  
**3801 N. I-45**  
**Ennis, TX 75119**

**Director**

**Lawrence Lehnert, Jr.**  
**4925 Weeping Willow**  
**Houston, TX 77092**

**Director**

**Don R. Moore**  
**213 Industrial Parkway**  
**Saraland, AL 36571**

**Director**

**Ron Banks**  
**104 Creechville Rd.**  
**Ennis, TX 75119**

**Director**

**Alan McElhanev**  
**2104 W. Detroit**  
**Broken Arrow, OK 74012**

**Director**

**Ken Maxwell**  
**7700 Jamison Rd.**  
**Little Rock, AR 72209**

**Director**

**Don Tyree**  
**720 Grimmert Dr.**  
**Shreveport, LA 71107**