

No. **84675**

Return To  
**Secretary of State  
 Room 203, Statehouse  
 Boise, ID 83720**

**NO FEE REQUIRED**

**Idaho Corporation Annual Report Form**  
*Due No Later Than November 1, 1991*

1. Mailing Address - *Please Correct If Not Correct*

**PONDER INVESTMENT CO.  
 C. L. PONDER  
 217 W. MONROE**

**HERRIN  
 HERRIN** IL 62948

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

**PRENTICE-HALL CORPORATION  
 877 MAIN STREET, STE. 100**

**BOISE ID 83702**

3. Incorporated Under The Laws  
 of **IL**

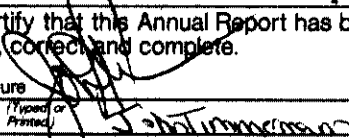
**NO: 084675**

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	C.L. Ponder	P.O. Box 210098	Bedford,	Texas	76095
Secretary:	John Timmermann	P.O. Box 579	Herrin,	Illinois	62948
Directors:	Richard E. Bratton	9500 S. Dadeland Blvd., Suite 701	Miami,	Florida	33156
	Christopher T. Payne	634 Humphrey Drive	Evergreen,	Colorado	80439
	Jerald P. Fiorina	P.O. Box 579	Herrin,	Illinois	62948

5. Nature of Business  
**Investment Advisor**

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) **John Timmermann**

Date **9/12/91**  
 Title **Controller / Secretary**