

No. 063298 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECORDED SEC. 5 AUG 1 50 1987	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 1. Mailing Address — Please Correct 063298 CARTER MINING COMPANY (THE) ----- P.O. BOX 392, ROOM 345 421 HOUSTON, TEXAS 77001	2. Registered Agent and Office C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF DELAWARE AUG 04 1987																				
4. Names and Addresses of Officers and Directors 37 NOV 1987 <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">SEE ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	SEE ATTACHED																					
Secretary:																						
Directors:																						
5. Nature of Business Limited marketing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td><i>W. H. Barnard</i></td> <td>Date</td> <td>JUL 30 1987</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>William H. Barnard, Jr. <i>JS</i></td> <td>Title</td> <td>Assistant Secretary</td> </tr> </table>		Signature	<i>W. H. Barnard</i>	Date	JUL 30 1987	Name (Typed or Printed)	William H. Barnard, Jr. <i>JS</i>	Title	Assistant Secretary												
Signature	<i>W. H. Barnard</i>	Date	JUL 30 1987																			
Name (Typed or Printed)	William H. Barnard, Jr. <i>JS</i>	Title	Assistant Secretary																			

THE CARTER MINING COMPANY

SCHEDULE OF OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Stock Owned</u>	<u>Time De- voted to Business</u>	<u>Compen- sation</u>
President	W. Carter Grinstead, Jr.	2401 S. Gessner Houston, TX 77063 5919 Riverview Way Houston, TX 77057	None	Nominal	None
Vice President	Gerard G. Meneilly	800 Bell Street Houston, TX 77002 13607 Alchester Lane Houston, TX 77079	None	Nominal	None
Secretary	Dorothy H. Johnson	2401 S. Gessner Houston, TX 77063 13811 Barryknoll Lane Houston, TX 77079	None	Nominal	None
Treasurer	Freda W. Bass	2401 S. Gessner Houston, TX 77063 13138 Kimberley Lane Houston, TX 77079	None	Nominal	None
Assistant Secretary	William H. Barnard, Jr.	800 Bell Street Houston, TX 77002 2710 Woods Estates Kingwood, TX 77339	None	Nominal	None

Mailing address for all
Officers & Directors

DIRECTORS

P. O. Box 392
Houston, TX 77001

W. Carter Grinstead, Jr.
2401 S. Gessner, Houston, TX 77063
5919 Riverview Way, Houston, TX 77057

Freda W. Bass
2401 S. Gessner, Houston, TX 77063
13138 Kimberley Lane, Houston, TX 77079

Richard J. Swersey
2401 S. Gessner, Houston, TX 77063
12114 Meadow Lake Drive, Houston, TX 77077

All terms expire when successors are elected or appointed. Next annual meeting March 15, 1988