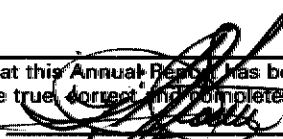


No. C 64255	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct GREGORY & COOK, INC. R. P. GREGORY, JR. 7575 SAN FELIPE, STE 350 HOUSTON TX 77063		C T CORPORATION 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: DE C 64255													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED LIST																
5. NATURE OF BUSINESS PIPELINE CONSTRUCTION		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  Date 7-12-96 Name (Typed or Printed) H. J. STOVER Title SECT-TREAS														

ISSUED: 07-06-1996

4119

GREGORY & COOK, INC.

Officers and Directors List

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman/ Director	Robert P. Gregory	7575 San Felipe, #350 Houston, Texas 77063
President/ Director	R. Dale Morris	7575 San Felipe, #350 Houston, Texas 77063
Sr. V. Pres/ Director	W. L. Adams	7575 San Felipe, #350 Houston, Texas 77063
Sr. V. Pres/ Director	J. F. Evans	7575 San Felipe, #350 Houston, Texas 77063
Sect-Treas/ Director	H. James Stover	7575 San Felipe, #350 Houston, Texas 77063
Vice President	Ronnie F. Wise	7575 San Felipe, #350 Houston, Texas 77063

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