

NO. C 97764	Annual Report Form Due No Later Than November 30, 1998	NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct, If Not Correct HICKS & RAGLAND ENGINEERING PO BOX 65700 LUBBOCK TX 79464 5700	CT CORPORATION SYSTEM 300 N 6TH BOISE ID 83701 3. Organized Under the Laws of: TX C 97764

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 list					

5. Signature of New Registered Agent	6. Signature <u>Gail McVicker</u> Date <u>October 15, 1998</u> Name <small>(Typed or Printed)</small> <u>Gail McVicker</u> Title <u>Treasurer</u>
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ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

4806

HICKS & RAGLAND ENGINEERING CO., INC.
DIRECTORS AND OFFICERS
(AS OF SEPTEMBER 1998)

BOARD OF DIRECTORS

James R. Underwood
3908 75th Place
Lubbock, Texas 79423

Steven Steele
3717 100th Street
Lubbock, Texas 79423

David E. Sharbutt
4514 17th Street
Lubbock, Texas 79416

Barry J. Moore
6903 84th Street
Lubbock, Texas 79424

W.R. Overman
9604 Toledo
Lubbock, Texas 79424

ELECTED OFFICERS

Chairman of the Board
President
Senior Vice President
Treasurer
Assistant Treasurer
Corporate Secretary
Assistant Secretary

James R. Underwood
David E. Sharbutt
W.R. Overman
Gail McVicker
W.R. Overman
Paula Sexton
Gail McVicker

APPOINTED OFFICERS

Senior Vice President
Senior Vice President

Barry J. Moore
Steven Steele

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Randy D. Yeisley
Vince J. Tyson
Tom R. Lewis
Leslie Rhodes
W. Don Stull
Roger J. Thomas
Will B. Payne
Gaylord M. Ellerman
James E. McDuff

Assistant Secretaries

Donna Rose Shattuck
James R. Underwood