

Due No Later Than November 30.

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED
 ** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct
 OKLAHOMA INSTALLATION COMPAN
 P.O. BOX 740
 OWASSO OK 74055

2. Registered Agent and Office NOT A P.O. BOX
 C T CORPORATION SYSTEM
 300 NORTH 6TH STREET
 BOISE ID 83701
 3. Organized Under the Laws of:
 OK C 85271

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JAMES D. BIGELOW	P.O. Box 740	OWASSO	OK.	74055
SECRETARY	ANDREW RICHARDSON	P.O. Box 740	OWASSO	OK.	74055
TREASURER	BILL SELLERS	P.O. Box 740	OWASSO	OK.	74055

5. Signature of New Registered Agent

6. Signature Bill Sellers Date 12/14/98
 Name (Typed or Printed) BILL SELLERS Title CFO

ISSUED: 10-03-1998

1983

DC NOT TAPE OR STAPLE